

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF NON-EXECUTIVE DIRECTOR

Issuer & Securities

Issuer/ Manager

HIAP HOE LIMITED

Securities

HIAP HOE LIMITED - SG1U37933462 - 5JK

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

03-May-2023 17:42:39

Status

New

Announcement Sub Title

Cessation of Non-Executive Director

Announcement Reference

SG230503OTHRQQ30

Submitted By (Co./ Ind. Name)

Ong Beng Hong

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Please refer to below details.

Additional Details

Name Of Person

Chan Boon Hui

Age

55

Is effective date of cessation known?

Yes

If yes, please provide the date

03/05/2023

Detailed Reason (s) for cessation

To facilitate board renewal in line with best governance practices

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

04/04/2003

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

3

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

0

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Executive Director, Member of the Remuneration Committee, Member of the Audit and Risk Committee and Member of the Nominating Committee

Role and responsibilities

Roles and responsibilities of a Non-Executive Director, Member of the Remuneration Committee, Member of the Audit and Risk Committee and Member of the Nominating Committee

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

None

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

93,750 shares

Past (for the last 5 years)

NIL

Present

1. Director of JCY International Berhad
 2. Director of Gamma Civic Ltd
-