

Change - Announcement of Cessation::Cessation of General Manager

Issuer & Securities

Issuer/ Manager	KEONG HONG HOLDINGS LIMITED
Securities	KEONG HONG HOLDINGS LIMITED - SG2D92977651 - 5TT
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	11-Mar-2016 17:19:24
Status	New
Announcement Sub Title	Cessation of General Manager
Announcement Reference	SG160311OTHRU3Z5
Submitted By (Co./ Ind. Name)	Lo Swee Oi
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	<p>Cessation of General Manager</p> <p>This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.</p> <p>This announcement has not been examined or approved by SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.</p>

The contact person for the Sponsor is Ms Keng Yeng Pheng, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.

Additional Details

Name Of Person	Jeremy Wu Chee Shien
Age	41
Is effective date of cessation known?	Yes
If yes, please provide the date	12/04/2016
Detailed Reason (s) for cessation	Resigned on his own accord to pursue other interests. Based on its enquiries, the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. is satisfied that, other than as disclosed in this announcement, there are no material reasons for the cessation of Dr Jeremy Wu Chee Shien as the General Manager (Operations) of the Company.
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	15/08/2012
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	1
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	General Manager (Operations)
Role and responsibilities	Dr Jeremy Wu Chee Shien is responsible for the management of projects and project staff of KH Construction Pte Ltd.
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	Nil
Present	Nil

