

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF GENERAL MANAGER, JIANGSU PRC

Issuer & Securities
Issuer/ Manager TIONG SENG HOLDINGS LIMITED
Securities TIONG SENG HOLDINGS LIMITED - SG1BH4000005 - BFI
Stapled Security No
Announcement Details
Announcement Title Change - Announcement of Cessation
Date &Time of Broadcast 13-Dec-2019 17:55:17
Status New
Announcement Sub Title Cessation of General Manager, Jiangsu PRC
Announcement Reference SG191213OTHROB92
Submitted By (Co./ Ind. Name) Pek Lian Guan
Designation Chief Executive Officer
Description (Please provide a detailed description of the event in the box below) Cessation of Mr Bao Jian Feng as General Manager, Jiangsu PRC.
Additional Details
Name Of Person Bao Jian Feng
Age 65
Is effective date of cessation known?

Yes
<p>If yes, please provide the date</p> <p>13/12/2019</p>
<p>Detailed Reason (s) for cessation</p> <p>Cease to be General Manager, Jiangsu PRC following the completion of the Board recent strategic review of the Group operations as mentioned in its announcement dated 10 December 2019.</p>
<p>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?</p> <p>No</p>
<p>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</p> <p>No</p>
<p>Any other relevant information to be provided to shareholders of the listed issuer?</p> <p>No</p>
<p>Date of Appointment to current position</p> <p>13/08/2003</p>
<p>Does the AC have a minimum of 3 members (taking into account this cessation)?</p> <p>Yes</p>
<p>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</p> <p>2</p>
<p>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months</p> <p>0</p>
<p>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</p> <p>General Manager, Jiangsu Huiyang Construction Development Co, Ltd.</p>
<p>Role and responsibilities</p> <p>General affairs of Jiangsu Huiyang Construction Development Co, Ltd</p>
<p>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</p> <p>No</p>
<p>Shareholding interest in the listed issuer and its subsidiaries?</p> <p>No</p>
<p>Past (for the last 5 years)</p> <p>Nil</p>
<p>Present</p> <p>Jiangsu PRC</p>