

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

Issuer & Securities

Issuer/ Manager

COMBINE WILL INTL HLDGS LTD

Securities

COMBINE WILL INTL HLDGS LTD - KYG229811156 - N0Z

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

21-Apr-2022 23:15:42

Status

New

Announcement Sub Title

Retirement of Independent Non-Executive Director

Announcement Reference

SG220421OTHRFAVE

Submitted By (Co./ Ind. Name)

Ng Joo Khin

Designation

Company Secretary

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

Retirement of Cheung Hok Fung, Alexander as Independent Non-Executive Director

Additional Details

Name Of Person

Cheung Hok Fung, Alexander

Age

57

Is effective date of cessation known?

Yes

If yes, please provide the date

21/04/2022

Detailed Reason (s) for cessation

To facilitate the renewal of the Board.

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

28/03/2008

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)

2

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

2

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

Non-Executive and Lead Independent Director

Audit Committee (Chairman)

Nominating Committee (Member)

Remuneration Committee (Member)

Role and responsibilities

Responsible for the provision of professional advice to facilitate efficient decision-making.

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?

No

Past (for the last 5 years)

Director, Titan Petrochemicals Group Limited

Director, Shanghai Turbo Enterprises Limited

Present

Director, Titan Petrochemicals Group Limited
