

Change - Announcement of Cessation::Cessation as Independent Director

Issuer & Securities

<b>Issuer/ Manager</b>	HG METAL MANUFACTURING LIMITED
<b>Securities</b>	HG METAL MANUFACTURING LTD - SG1M22901755 - 526

Announcement Details

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	10-Apr-2014 19:00:37
<b>Status</b>	New
<b>Announcement Sub Title</b>	Cessation as Independent Director
<b>Announcement Reference</b>	SG140410OTHRW3VD
<b>Submitted By (Co./ Ind. Name)</b>	Goh Kian Sin
<b>Designation</b>	Managing Director and Chief Executive Officer
<b>Description (Please provide a detailed description of the event in the box below)</b>	Cessation as Independent Director

Additional Details

<b>Name Of Person</b>	Chee Wai Pong
<b>Age</b>	66
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	10/04/2014
<b>Detailed Reason (s) for cessation</b>	To facilitate the appointment of the new Independent Directors as requested by the new controlling shareholder
<b>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?</b>	No
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>	No
<b>Any other relevant information to be provided to shareholders of the listed issuer?</b>	No
<b>Date of Appointment to current position</b>	12/03/2012
<b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>	No
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>	2
<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months</b>	4
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Independent Director. NC Chairman, ARC and RC member
<b>Role and responsibilities</b>	Independent Director. NC Chairman, ARC and RC member
<b>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	Nil

<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	No
<b>Past (for the last 5 years)</b>	Nil
<b>Present</b>	Please see Annexure A
<b>Attachments</b>	<a href="#">📄 AnnexA.pdf</a> Total size =6K