

Change - Announcement of Cessation::Cessation as Independent Director who is an Audit Committee member

Issuer & Securities

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

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	10-Apr-2014 19:01:49
Status	New
Announcement Sub Title	Cessation as Independent Director who is an Audit Committee member
Announcement Reference	SG1404100THRX7WO
Submitted By (Co./ Ind. Name)	Goh Kian Sin
Designation	Managing Director and Chief Executive Officer
Description (Please provide a detailed description of the event in the box below)	Cessation as Independent Director

Additional Details

Name Of Person	Dr Tan Eng Liang
Age	76
Is effective date of cessation known?	Yes
If yes, please provide the date	10/04/2014
Detailed Reason (s) for cessation	To facilitate the appointment of the new Independent Directors as requested by the new controlling shareholder.
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	29/01/2010
Does the AC have a minimum of 3 members (taking into account this cessation)?	No
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	1
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months	5
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Director, ARC Chairman, RC and NC member
Role and responsibilities	Independent Director, ARC Chairman, RC and NC member
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)	Please refer to Annexure A
Present	Please refer to Annexure A
Attachments	📎 Annexure A.pdf Total size =10K