

Change - Announcement of Cessation::Cessation as Non-Executive Director

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	23-Apr-2014 17:42:57
Status	New
Announcement Sub Title	Cessation as Non-Executive Director
Announcement Reference	SG140423OTHRK6ZD
Submitted By (Co./ Ind. Name)	Goh Kian Sin
Designation	Executive Director
Description (Please provide a detailed description of the event in the box below)	Cessation as Non-Executive Director

Additional Details

Name Of Person	Low See Ching
Age	39
Is effective date of cessation known?	Yes
If yes, please provide the date	23/04/2014
Detailed Reason (s) for cessation	Retired at the Annual General Meeting
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	10/04/2014
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)	2
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	9
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Executive Director
Role and responsibilities	Non-Executive
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil
	No

Shareholding interest in the listed issuer and its subsidiaries?	
Past (for the last 5 years)	Please refer to attachment
Present	Please refer to attachment
Attachments	📄 LSC Directorships.pdf Total size =9K