

Change - Announcement of Cessation::Cessation of Senior Manager (Business Development)**Issuer & Securities**

Issuer/ Manager	KEONG HONG HOLDINGS LIMITED
Securities	KEONG HONG HOLDINGS LIMITED - SG2D92977651 - 5TT
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	28-Jul-2017 17:08:08
Status	New
Announcement Sub Title	Cessation of Senior Manager (Business Development)
Announcement Reference	SG170728OTHR46VL
Submitted By (Co./ Ind. Name)	Lo Swee Oi
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Cessation of Senior Manager (Business Development)

Additional Details

Name Of Person	Lee Shaw Beng
Age	44
Is effective date of cessation known?	Yes
If yes, please provide the date	29/07/2017
Detailed Reason (s) for cessation	Resigned on his own accord to pursue other interests.

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	01/01/2014
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)	3
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Senior Manager (Business Development)
Role and responsibilities	Executive. Responsible for project management and business development.
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)	Nil
Present	Nil

