

**CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF CHIEF FINANCIAL OFFICER**

## Issuer &amp; Securities

## Issuer/ Manager

HONG LEONG ASIA LTD.

## Securities

HONG LEONG ASIA LTD. - SG1F76860344 - H22

## Stapled Security

No

## Announcement Details

## Announcement Title

Change - Announcement of Cessation

## Date &amp; Time of Broadcast

06-Jan-2020 17:28:01

## Status

New

## Announcement Sub Title

Resignation of Chief Financial Officer

## Announcement Reference

SG200106OTHREJKG

## Submitted By (Co./ Ind. Name)

Ng Siew Ping, Jaslin

## Designation

Company Secretary

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

Resignation of Ms Leong Sook Han as the Chief Financial Officer of the Company.

## Additional Details

## Name Of Person

Leong Sook Han

## Age

50

## Is effective date of cessation known?

Yes

## If yes, please provide the date

02-Feb-2020

## Detailed Reason (s) for cessation

Ms Leong resigned to pursue other career opportunities.

## 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-Oct-2018

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

1

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

Chief Financial Officer

Role and responsibilities

Responsible for all financial matters of the Company which includes financial reporting, strategic financial planning, treasury and internal controls.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

No

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

N/A

Present

Please refer to Appendix A.

Attachments

[Appendix%20A.pdf](#)

Total size =25K MB

**DIRECTORSHIPS OF MS LEONG SOOK HAN**

**No.   Company Name**

- 1   Hong Leong Asia (Shanghai) Co., Ltd.
- 2   Airwell Air-conditioning (Asia) Company Limited
- 3   Airwell Air-conditioning (Hong Kong) Company Limited
- 4   Fedders Hong Kong Company Limited
- 5   HL Cement (HK) Limited
- 6   Ridge Star Limited
- 7   Well Summit Investments Limited
- 8   HL Cement (Labuan) Limited
- 9   HL Cement (Malaysia) Sdn. Bhd.
- 10   Fedders International Pte. Ltd.
- 11   Fedders Investment Holdings Pte. Ltd.
- 12   HL Granite Resources Pte. Ltd.
- 13   HL Technology Systems Pte Ltd
- 14   Hong Leong (China) Limited
- 15   Hong Leong Asia Investments Pte. Ltd.
- 16   Hong Leong Electric Pte Ltd
- 17   HS-HL Company Pte Ltd
- 18   Rex Holdings Pte Ltd
- 19   Rex Plastics Pte. Ltd.
- 20   Salvador Pte. Ltd.
- 21   Tasek Holdings Pte. Ltd.