

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR

Issuer & Securities

Issuer/ Manager

BUKIT SEMBAWANG ESTATES LIMITED

Securities

BUKIT SEMBAWANG ESTATES LTD - SG1T88932077 - B61

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

30-Aug-2019 21:53:18

Status

New

Announcement Sub Title

Retirement of Chief Executive Officer and Executive Director

Announcement Reference

SG1908300THRUGM0

Submitted By (Co./ Ind. Name)

Ooi Chee Eng

Designation

Company Secretary

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

Retirement of Chief Executive Officer and Executive Director

Additional Details

Name Of Person

Ng Chee Seng

Age

65

Is effective date of cessation known?

Yes

If yes, please provide the date

31/08/2019

Detailed Reason (s) for cessation

Mr Ng Chee Seng has completed his full term of office as per his employment contract and he has decided to retire from the Company.

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

19/04/2007

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 Executive Officer, Executive Director and a member of the Project Development Committee

Role and responsibilities

Executive. Responsible for the Company's main property business.

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?

Yes

Shareholding Details

Deemed interested in 24,000 shares in the Company

Past (for the last 5 years)

Nil

Present

Bukit Sembawang View Pte. Ltd.
Sembawang Estates (Private) Limited
Singapore United Estates (Private) Limited
Paterson Collection Pte. Ltd.
Paterson One Pte. Ltd.
BSEL Development Pte. Ltd.
Bukit Sembawang Land Pte. Ltd.
Bukit One Pte. Ltd.
Bukit Two Pte. Ltd.
Bukit Three Pte. Ltd.
Bukit Four Pte. Ltd.
