

**CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF ACTING CHIEF EXECUTIVE OFFICER, CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY**

## Issuer &amp; 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 &amp; Time of Broadcast

19-Nov-2020 17:49:26

## Status

New

## Announcement Sub Title

Resignation of Acting Chief Executive Officer, Chief Financial Officer and Company Secretary

## Announcement Reference

SG201119OTHRN58T

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

Koh Poh Tiong

## Designation

Chairman

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

Resignation of Acting Chief Executive Officer, Chief Financial Officer and Company Secretary

## Additional Details

## Name Of Person

Ooi Chee Eng

## Age

48

## Is effective date of cessation known?

Yes

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If yes, please provide the date

17/02/2021

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Detailed Reason (s) for cessation

Mr Ooi Chee Eng has tendered his resignation as Acting Chief Executive Officer, Chief Financial Officer and Company Secretary for personal reasons. Currently, he is serving notice and his last day with the Company is 17 February 2021.

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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

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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

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Any other relevant information to be provided to shareholders of the listed issuer?

No

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Date of Appointment to current position

29/08/2018

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Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

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Number of Independent Directors currently resident in Singapore (taking into account this cessation)

2

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Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

1

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

Acting Chief Executive Officer, Chief Financial Officer and Company Secretary

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Role and responsibilities

Responsible for the Group's secretarial, finance, accounting, tax, human resource and admin matters including overseeing the main property business during the interim period as acting Chief Executive Officer

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

Nil

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Shareholding interest in the listed issuer and its subsidiaries?

No

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Past (for the last 5 years)

Oxley Gem (Cambodia) Co., Ltd

Oxley Emerald (Cambodia) Co., Ltd

Oxley Sapphire (Cambodia) Co., Ltd

Oxley Worldbride (Cambodia) Co., Ltd

Present

Nil

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