

Change - Announcement of Cessation::ANNOUNCEMENT OF DEMISE OF LEAD INDEPENDENT DIRECTOR, MR LEE KHOON CHOY

Issuer & Securities

Issuer/ Manager	KOH BROTHERS GROUP LIMITED
Securities	KOH BROTHERS GROUP LIMITED - SG1B06007705 - K75 KOH BROTHERS S\$50M4.8%N180102 - SG6RG2000004 - 11IB
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	29-Feb-2016 19:08:17
Status	New
Announcement Sub Title	ANNOUNCEMENT OF DEMISE OF LEAD INDEPENDENT DIRECTOR, MR LEE KHOON CHOY
Announcement Reference	SG160229OTHRPIS4
Submitted By (Co./ Ind. Name)	KOH KENG SIANG
Designation	MANAGING DIRECTOR & GROUP CEO
Description (Please provide a detailed description of the event in the box below)	ANNOUNCEMENT OF DEMISE OF LEAD INDEPENDENT DIRECTOR, MR LEE KHOON CHOY.

Additional Details

Name Of Person	LEE KHOON CHOY
Age	92
Is effective date of cessation known?	Yes
If yes, please provide the date	27/02/2016
Detailed Reason (s) for cessation	MR LEE KHOON CHOY PASSED AWAY ON 27 FEBRUARY 2016.
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	30/07/1994
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)	4
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	LEAD INDEPENDENT DIRECTOR, CHAIRMAN OF THE AUDIT AND RISK COMMITTEE, A MEMBER OF BOTH THE SHARE PURCHASE COMMITTEE AND THE REMUNERATION COMMITTEE
Role and responsibilities	PLEASE SEE ABOVE.

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)	1) ENG LEE INVESTMENTS CONSULTANTS PTE LTD 2) ENG SING LEE INVESTMENT PTE. LTD. 3) ASIAN DEVELOPMENT ENTERPRISE PTE. LTD. 4) RESOUVER INTERNATIONAL PTE. LTD. 5) ENG LEE HOLDINGS PTE LTD 6) S.E.A INTERNATIONAL INVESTMENT HOLDINGS PTE. LTD. 7)RESOUVER INTERNATIONAL BIO-MEDICINE PTE. LTD. 8) ALBERT PARK INTERNATIONAL TRADING PTE. LTD. 9) SYNERGY INVESTMENT & DEVELOPMENT GROUP PTE. LTD.
Present	N.A.


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