

## CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION AS SENIOR VICE PRESIDENT OF HANWELL HOLDINGS LIMITED

### Issuer & Securities

#### Issuer/ Manager

HANWELL HOLDINGS LIMITED

#### Securities

HANWELL HOLDINGS LIMITED - SG1V81937806 - DMO

#### Stapled Security

No

### Announcement Details

#### Announcement Title

Change - Announcement of Cessation

#### Date & Time of Broadcast

28-Feb-2019 17:21:46

#### Status

New

#### Announcement Sub Title

Cessation as Senior Vice President of Hanwell Holdings Limited

#### Announcement Reference

SG190228OTHRMXD0

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

Chew Kok Liang

#### Designation

Company Secretary

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

Cessation as Senior Vice President of Hanwell Holdings Limited

### Additional Details

#### Name Of Person

Tong Ying Ling

#### Age

53

Is effective date of cessation known?

Yes

If yes, please provide the date

28/02/2019

Detailed Reason (s) for cessation

Family commitment and to pursue other interest

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

12/08/2016

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 Catalist Rule 704 (6) over the past 12 months

1

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

Senior Vice President of Hanwell Holdings Limited

Role and responsibilities

Overseeing the operation of Hanwell Holdings Limited Group

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

None

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

1. D & P Lifestyle Pte. Ltd.
2. Fortune Food Manufacturing Pte Ltd
3. Fortune Food Marketing Pte Ltd

4. Health Solutions Holdings Pte. Ltd.
5. Health Solutions International Pte. Ltd.
6. PSC International Pte Ltd
7. PSC Investment Pte Ltd
8. PSC Resort Pte Ltd
9. Tipex Pte. Ltd.
10. Topseller Pte Ltd
11. Wellmart Management Services Pte. Ltd.
12. Econfood Manufacturing (M) Sdn Bhd
13. Flobina Sdn Bhd
14. Fresh Fruit Juice Manufacturing (M) Sdn Bhd
15. Palm Meadow Sdn Bhd
16. Socma Trading (M) Sendirian Berhad
17. Tips Industry (M) Sdn Bhd
18. Quarter to Three Pte Ltd

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Present

None

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