

Change - Announcement of Cessation::Announcement of Cessation of Non-Executive Director

Issuer & Securities

Issuer/ Manager	HAFARY HOLDINGS LIMITED
Securities	HAFARY HOLDINGS LIMITED - SG2F75992345 - 5VS
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	29-Dec-2017 17:53:41
Status	New
Announcement Sub Title	Announcement of Cessation of Non-Executive Director
Announcement Reference	SG171229OTHRFESG
Submitted By (Co./ Ind. Name)	Tay Eng Kiat Jackson
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Cessation of Non-Executive Director

Additional Details

Name Of Person	Yeow Wai Siaw
Age	52
Is effective date of cessation known?	Yes
If yes, please provide the date	31/12/2017
Detailed Reason (s) for cessation	Resignation from Hap Seng Consolidated Berhad group of Companies.
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	06/03/2015
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.)	Non-Executive Director
Role and responsibilities	Non-Executive
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)	Refer to Appendix.
Present	Nil
Attachments	Appendix_Mr_Yeow.pdf Total size =7K

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