

Change - Announcement of Cessation::Announcement of Cessation of Chief Operating Officer

Issuer & Securities

<b>Issuer/ Manager</b>	SEE HUP SENG LIMITED
<b>Securities</b>	SEE HUP SENG LIMITED - SG1G33866144 - 566

Announcement Details

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	14-May-2014 19:16:56
<b>Status</b>	New
<b>Announcement Sub Title</b>	Announcement of Cessation of Chief Operating Officer
<b>Announcement Reference</b>	SG140514OTHR2KSE
<b>Submitted By (Co./ Ind. Name)</b>	Lee Ellen
<b>Designation</b>	Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	Cessation of Chief Operating Officer

Additional Details

<b>Name Of Person</b>	Ken Chua Seow Yong
<b>Age</b>	48
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	30/06/2014
<b>Detailed Reason (s) for cessation</b>	Personal Pursuits
<b>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?</b>	No
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>	No
<b>Any other relevant information to be provided to shareholders of the listed issuer?</b>	No
<b>Date of Appointment to current position</b>	02/01/2014
<b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>	Yes
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>	3
<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months</b>	5
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Chief Operating Officer (Chemical) for TAT Petroleum Pte Ltd
<b>Role and responsibilities</b>	Overall management responsibility for Chemical Division
<b>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	Nil
	No

<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	
<b>Past (for the last 5 years)</b>	Nil
<b>Present</b>	Nil