CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY - MS CHAI LEE SHUN

Issuer & Securities

Issuer/ Manager
SEN YUE HOLDINGS LIMITED

Securities
SEN YUE HOLDINGS LIMITED - SG1M25902545 - 5BS

Stapled Security
No

Announcement Details

Announcement Title
Change - Announcement of Cessation

Date &Time of Broadcast
18-Jul-2017 17:09:16

Status
New

Announcement Sub Title
Cessation of Chief Financial Officer and Company Secretary - Ms Chai Lee Shun

Announcement Reference
SG170718OTHRBDMK

Submitted By (Co./ Ind. Name)
Neo Gim Kiong

Designation
Executive Director and Chief Executive Officer

Description (Please provide a detailed description of the event in the box below)
This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Keng Yeng Pheng, Associate Director, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, email: sponsorship@ppcf.com.sg

Additional Details

Name Of Person

Chai Lee Shun

Age

51

Is effective date of cessation known?

Yes

If yes, please provide the date

15/08/2017

Detailed Reason (s) for cessation

In pursuit of personal interest

Based on its enquiries, the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. is satisfied that, other than as disclosed in this announcement, there are no other material reasons for the cessation of Ms Chai Lee Shun as the Chief Financial Officer and Company Secretary of the Company.

In addition, there are no concerns with regards to the financial reporting that led to the departure of Ms Chai and there are no disagreements between Ms Chai and the Board of Directors of the Company with regard to practices that will have an impact to the Company s financial reporting.

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

15/01/2016

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)

3

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

0

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

Chief Financial Officer and Company Secretary

Role and responsibilities

Executive. Responsible for Group's finance and treasury.

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)

None

Present

None