

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

Issuer & Securities

Issuer/ Manager	SHANGHAI TURBO ENTERPRISES LTD
Securities	SHANGHAI TURBO ENTERPRISES LTD - KYG8064W1160 - AWM
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	17-Apr-2017 19:14:26
Status	New
Announcement Sub Title	Cessation of Independent Non-Executive Director
Announcement Reference	SG170417OTHRWL45
Submitted By (Co./ Ind. Name)	Jack Chia Seng Hee
Designation	Lead Independent Director
Description (Please provide a detailed description of the event in the box below)	Cessation of Independent Non-Executive Director

Additional Details

Name Of Person	Tan Wee Peng Kelvin
Age	52
Is effective date of cessation known?	Yes
If yes, please provide the date	15/04/2017
Detailed Reason (s) for cessation	Not been re-elected by Shareholders at the Annual General Meeting held on 15 April 2017.
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	16/07/2016
Does the AC have a minimum of 3 members (taking into account this cessation)?	No
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	2
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	4
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Executive Independent Director, Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee.
Role and responsibilities	Non-Executive Independent Director
Familial relationship with any director and/ or	Nil

substantial shareholder of the listed issuer or of any of its principal subsidiaries	
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	Citistate Capital Pte. Ltd. M1 Capital Ventures Pte. Ltd. Marshall Systems Pte Ltd Great Wall Majestic Pte Ltd Asero Worldwide Pte Ltd Accrelist Ltd. (formerly known as WE Holdings Ltd)
Present	GBE Investments Pte. Ltd. DBE Consulting Pte. Ltd. Viking Offshore and Marine Limited GBE Holdings Pte. Ltd. YK Management Pte. Ltd. NL Consulting Pte. Ltd. IREIT Global Group Pte. Ltd. Aperio Technology Pte Ltd Transcorp Holdings Limited Unusual Ltd Golden Equator Capital Pte. Ltd.

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