

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

## Issuer &amp; Securities

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

## Announcement Details

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	17-Apr-2017 19:13:48
<b>Status</b>	New
<b>Announcement Sub Title</b>	Cessation of Executive Non-Independent Director
<b>Announcement Reference</b>	SG170417OTHRXE03
<b>Submitted By (Co./ Ind. Name)</b>	Jack Chia Seng Hee
<b>Designation</b>	Lead Independent Director
<b>Description (Please provide a detailed description of the event in the box below)</b>	Cessation of Executive Non-Independent Director

## Additional Details

<b>Name Of Person</b>	Liu Ming
<b>Age</b>	43
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	15/04/2017
<b>Detailed Reason (s) for cessation</b>	Not been re-elected by Shareholders at the Annual General Meeting held on 15 April 2017.
<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>	10/11/2005
<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>	2
<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months</b>	3
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Executive Non-Independent Director and a member of the Nominating Committee
<b>Role and responsibilities</b>	Executive Director
<b>Familial relationship with any director and/ or substantial shareholder of the listed issuer</b>	Nil

<b>or of any of its principal subsidiaries</b>	
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	Yes
<b>Shareholding Details</b>	8,240,000 (29.98%)
<b>Past (for the last 5 years)</b>	Nil
<b>Present</b>	Nil

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