

## CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION AS NON-EXECUTIVE INDEPENDENT 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

30-Apr-2019 18:53:51

#### Status

New

#### Announcement Sub Title

Cessation as Non-Executive Independent Director

#### Announcement Reference

SG190430OTHRQ8N4

#### Submitted By (Co./ Ind. Name)

Wong Yoen Har

#### Designation

Company Secretary

#### Description (Please provide a detailed description of the event in the box below)

Cessation of Mr Leng Yew Chee Philip as Non-Executive Independent Director

### Additional Details

#### Name Of Person

Leng Yew Chee Philip

#### Age

67

Is effective date of cessation known?

Yes

If yes, please provide the date

30/04/2019

Detailed Reason (s) for cessation

Not re-elected by shareholders at the Annual General Meeting held on 30 April 2019

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

01/10/2018

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)

4

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

6

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

Non-Executive Independent Director

Role and responsibilities

Chairman of Audit Committee, Member of Nominating Committee and Remuneration Committee

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

No

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

2018 - Independent Director and Chairman of Audit Committee of Innopac Holdings Pte Ltd

Present

2018 - Present

Innopac Holdings Pte Ltd, Independent Director and Chairman of Audit Committee

---