

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

16-Jun-2020 17:44:36

#### Status

New

#### Announcement Sub Title

Cessation as Non-Executive Non-Independent Director

#### Announcement Reference

SG200616OTHR2M98

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

Huang Wooi Teik

#### Designation

Non-Executive Chairman & Lead Independent Director

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

Cessation of Dr Wong Kee Hau as Non-Executive Non-Independent Director and Member of Nominating Committee.

### Additional Details

#### Name Of Person

Wong Kee Hau

#### Age

48

#### Is effective date of cessation known?

Yes

#### If yes, please provide the date

16/06/2020

Detailed Reason (s) for cessation

Personal reasons.

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

30/04/2019

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)

7

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

2

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

Non-Executive Non-Independent Director and Nominating Committee Member

Role and responsibilities

Non-Independent Non-Executive Director, Nominating Committee Member

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

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Nil

Present

Nil