

'Change - Announcement of Cessation' Announcement

Issuer & Securities

Issuer/ Manager

SHANGHAI TURBO ENTERPRISES LTD

Securities

Name	ISIN	Stock Code
SHANGHAI TURBO ENTERPRISES LTD	KYG8064W1160	AWM

Stapled Security

No

Announcement Details

Announcement Sub TitleCessation Of General Manager Of
Changzhou 3D Technological Complete Set
Equipment Co., Ltd**Submitted By (Co./ Ind. Name)**

Shi Bin

DesignationNon-Executive Chairman & Lead Independent
Director**Contact Details**

+8618917001751

Effective Date and Time of the event**Price Sensitivity**

Yes

Description (Please provide a detailed description of the event in the box below)Cessation Of General Manager Of
Changzhou 3D Technological Complete Set
Equipment Co., Ltd

Additional Details

Name Of Person

Tan Juay Kiat

Age

51

Is effective date of cessation known?

Yes

If yes, please provide the date

31/08/2020

Detailed Reason (s) for cessation

Change of position.

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

If Yes, Please provide full details**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

If Yes, Please provide full details

Any other relevant information to be provided to shareholders of the listed issuer?

No

If Yes, Please provide full details

Date of Appointment to current position

13/05/2020

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)

2

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

9

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

General Manager Of Changzhou 3D Technological Complete Set Equipment Co., Ltd

Role and responsibilities

General Manager Of Changzhou 3D Technological Complete Set Equipment Co., Ltd

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

Shareholding Details

Past (for the last 5 years)

Nil

Present

Nil

Attachments

For Public Dissemination
