

Change - Announcement of Cessation::Cessation of Independent Director

Issuer & Securities

Issuer/ Manager	TAT SENG PACKAGING GROUP LTD
Securities	TAT SENG PACKAGING GROUP LTD - SG1K31894969 - T12
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	22-Apr-2016 17:32:41
Status	New
Announcement Sub Title	Cessation of Independent Director
Announcement Reference	SG1604220THRSBZ4
Submitted By (Co./ Ind. Name)	Chew Kok Liang
Designation	Company Secretary
Effective Date and Time of the event	22/04/2016 17:00:00
Description (Please provide a detailed description of the event in the box below)	Retirement of Mr Chee Teck Kwong Patrick as Independent Director

Additional Details

Name Of Person	Chee Teck Kwong Patrick
Age	62
Is effective date of cessation known?	Yes
If yes, please provide the date	22/04/2016
Detailed Reason (s) for cessation	Mr Chee Teck Kwong Patrick, who was due to retire at the Company's Annual General Meeting ("AGM") pursuant to Regulation 91 of the Company's Constitution, did not seek re-election as a director of the Company at the conclusion of the AGM. Upon this retirement, Mr. Chee will relinquishing his position as the the Independent Director, Chairman of the Remuneration Committee and as a member of Audit and Nominating Committees.
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	24/11/2005
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 Catalyst Rule 704 (6) over the past 12 months	0

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Director, Chairman of Remuneration Committee and a member of Audit and Nominating Committees
Role and responsibilities	Independent Director
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)	PSC Resort Pte Ltd Education Solutions International Pte. Ltd. Hengxin Technology Ltd. Singapore Myanmar Investco Limited (formerly known as Singapore Windsor Holdings Limited) Hanwell Holdings Limited
Present	CSC Holdings Limited Hai Leck Holdings Limited Ramba Energy Limited China International Holdings Limited