

Change - Announcement of Cessation::CESSATION OF GROUP EXECUTIVE DIRECTOR (NON-BOARD MEMBER)

Issuer & Securities

Issuer/ Manager	PAN ASIAN HOLDINGS LIMITED
Securities	PAN ASIAN HOLDINGS LIMITED - SG1Q04920423 - 5EW
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	16-Jan-2015 17:28:21
Status	New
Announcement Sub Title	CESSATION OF GROUP EXECUTIVE DIRECTOR (NON-BOARD MEMBER)
Announcement Reference	SG1501160THRBK70
Submitted By (Co./ Ind. Name)	RICHARD KOH CHYE HENG
Designation	EXECUTIVE CHAIRMAN
Description (Please provide a detailed description of the event in the box below)	<p>This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.</p> <p>This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.</p> <p>The contact person for the Sponsor is Mr Thomas Lam, Associate Director, Continuing Sponsorship, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229 8088.</p>

Additional Details

Name Of Person	Dr Ee Keng Boon Donald
Age	66
Is effective date of cessation known?	Yes
If yes, please provide the date	31/12/2014
Detailed Reason (s) for cessation	Retirement.
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	01/04/2012
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	2
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Group Executive Director (Non-Board Member)
Role and responsibilities	Providing leadership role in the operational aspects of the Group, overseeing the daily operations of the Australian subsidiary.
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None.
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	- Franklin Hodge Pte Ltd - W.D. Moore Pty Ltd - Adex Academy Pte Ltd - Foto Magic Pte Ltd
Present	Nil.

