

MISCELLANEOUS :: APPOINTMENT OF LEAD INDEPENDENT DIRECTOR



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* Asterisks denote mandatory information

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| Name of Announcer * | PAN ASIAN HOLDINGS LIMITED |
| Company Registration No. | 197902790N |
| Announcement submitted on behalf of | PAN ASIAN HOLDINGS LIMITED |
| Announcement is submitted with respect to * | PAN ASIAN HOLDINGS LIMITED |
| Announcement is submitted by * | RICHARD KOH CHYE HENG |
| Designation * | EXECUTIVE CHAIRMAN |
| Date & Time of Broadcast | 27-Feb-2014 18:03:51 |
| Announcement No. | 00144 |

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

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| Announcement Title * | APPOINTMENT OF LEAD INDEPENDENT DIRECTOR |
| Description | PLEASE SEE ATTACHED. |
| Attachments |  Appointment_of_Lead_Independent_Director.pdf Total size =55K (2048K size limit recommended) |

PAN ASIAN HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. : 197902790N)

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

The Board of Directors (the “**Board**”) of Pan Asian Holdings Limited (the “**Company**”) wishes to announce the appointment of Mr Goh Boon Kok as the Lead Independent Director of the Company with immediate effect. Mr Goh Boon Kok is currently the Chairman of the Audit Committee and member of the Nominating and Remuneration Committees.

BY ORDER OF THE BOARD

Richard Koh Chye Heng
Executive Chairman
27 February 2014

This announcement has been prepared by the Company and reviewed by the Company’s sponsor, CNP Compliance Pte. Ltd. (“Sponsor”), for compliance with the Singapore Exchange Securities Trading Limited (“SGX-ST”) Listing Manual Section B: Rules of Catalist.

The Sponsor has not verified the contents of this announcement including the accuracy or completeness of any of the information disclosed or the correctness of any of the statements or opinions made or reports contained in this announcement. 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 correctness of any of the statements or opinions made or reports contained in this announcement.

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