

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF INDEPENDENT DIRECTOR, NOMINATING COM CHAIRMAN, AUDIT COM AND REMUNERATION COM MEMBER

Issuer & Securities

Issuer/ Manager

JARDINE CYCLE & CARRIAGE LIMITED

Securities

JARDINE CYCLE & CARRIAGE LTD - SG1B51001017 - C07

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

26-Apr-2019 17:33:15

Status

New

Announcement Sub Title

Retirement of Independent Director, Nominating Com Chairman, Audit Com and Remuneration Com Member

Announcement Reference

SG190426OTHRVQNZ

Submitted By (Co./ Ind. Name)

Jeffery Tan Eng Heong

Designation

Company Secretary

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

Retirement of Independent Director, Nominating Com Chairman, Audit Com and Remuneration Com Member

Additional Details

Name Of Person

Chang See Hiang

Age

65

Is effective date of cessation known?

Yes

If yes, please provide the date

26/04/2019

Detailed Reason (s) for cessation

Chang See Hiang retired by rotation at the Annual General Meeting held on 26 April 2019 and did not wish to seek re-election.

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

16/07/1997

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)

3

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

3

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

Non-Executive Independent Director, Member of Audit Committee, Chairman of Nominating Committee, Member of Remuneration Committee

Role and responsibilities

As above

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)

- Parkway Pantai Limited
 - Yeo Hiap Seng Limited
 - Singbridge Holdings Pte. Ltd.
 - Natuzi Trading Pte Ltd
 - Texas Five Pte Ltd
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Present

- IHH Healthcare Berhad
 - Singapore Technologies Telemedia Pte Ltd
 - STT Communications Ltd
 - Valencia Club de Futbol, S.A.D.
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