
Issuer & Securities

Issuer/ Manager

HO BEE LAND LIMITED

Securities

HO BEE LAND LIMITED - SG1H41875896 - H13

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date &Time of Broadcast

28-Apr-2023 17:48:31

Status

New

Announcement Sub Title

Resignation of Finance Director

Announcement Reference

SG230428OTHR21BU

Submitted By (Co./ Ind. Name)

Nicholas Chua

Designation

Chief Executive Officer

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

Resignation of Ms Josephine Lee Woan Chiou as Finance Director of the Company.

Additional Details

Name Of Person

Josephine Lee Woan Chiou

Age

48

Is effective date of cessation known?

Yes

If yes, please provide the date

05/05/2023

Detailed Reason (s) for cessation

Ms Josephine Lee Woan Chiou has resigned as Finance Director for personal reasons.

The Board would like to record its appreciation to Ms Josephine Lee Woan Chiou for her contributions to the Company and wish her well for her future.

A successor for Ms Lee has been found, and an announcement will be made in due course.

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

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF FINANCE DIRECTOR

No

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

No

Date of Appointment to current position

01/01/2021

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)

5

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

0

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

Finance Director

Role and responsibilities

Responsible for overseeing the Group's finance, accounting, tax, legal, risk management, corporate governance and investor relations functions.

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)

Nil

Present

Nil
