

CHANGE - ANNOUNCEMENT OF CESSATION::DEMISE OF NON-EXECUTIVE CHAIRMAN**Issuer & Securities**

Issuer/ Manager

LOW KENG HUAT (SINGAPORE) LIMITED

Securities

LOW KENG HUAT (SINGAPORE) LTD - SG1W86940333 - F1E

Stapled Security

No**Announcement Details**

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

21-Feb-2019 18:38:38

Status

New

Announcement Sub Title

Demise of Non-Executive Chairman

Announcement Reference

SG190221OTHRVGBI

Submitted By (Co./ Ind. Name)

Chin Yeok Yuen

Designation

Company Secretary

Effective Date and Time of the event

21/02/2019 17:30:00

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

PLEASE REFER TO THE ATTACHMENT.**Additional Details**

Name Of Person

Tan Sri Dato' Low Keng Huat

Age

85

Is effective date of cessation known?

Yes

If yes, please provide the date

20/02/2019

Detailed Reason (s) for cessation

Demise

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

14/04/1969

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)

6

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

1

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

Non-Executive Chairman of Board of Directors

Role and responsibilities

Tan Sri Dato' Low ensured that the business of the Board and Board Committees were well managed and that harmonious relationships were maintained with shareholders.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Tan Sri Dato' Low Keng Huat was the brother of Joint Managing Director, Mr Low Keng Boon @ Lau Boon Sen. Tan Sri Dato' Low was the father of Joint Managing Director, Dato' Marco Low Peng Kiat and uncle of Executive Director, Low Poh Kuan. Tan Sri Dato' Low and Dato' Marco Low Peng Kiat are the shareholders of one of our substantial shareholders, Consistent Record Sdn Bhd.

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

395,194,345 (Deemed interest)

Past (for the last 5 years)

Please refer to Annexure 1

Present

Not Applicable

Attachments

[20190221 LKHsg SGX Ann Annexure att.pdf](#)

Total size =104K MB

Annexure 1

1. Low Keng Huat (Singapore) Limited
2. Consistent Record Sdn Bhd
3. Low Keng Huat Berhad
4. Fung Keong Rubber Manufactory (Malaya) Sdn Berhad
5. Vista Mutiara Sdn Bhd
6. Low Keng Huat Holdings Sdn Bhd
7. Setapak Heights Development Sdn Bhd
8. Segambut Jaya Sdn Bhd
9. Tarahima Sdn Bhd
10. Villa U Thant Management Sdn Bhd
11. Setapak Jaya Services Sdn Bhd
12. Wangsa Land Sdn Bhd
13. Low Keng Huat Brothers Realty Sdn Bhd
14. Low Keng Huat Brothers Holdings Sdn Bhd