

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF GROUP FINANCIAL CONTROLLER

Issuer & Securities

Issuer/ Manager

TLV HOLDINGS LIMITED

Securities

TLV HOLDINGS LIMITED - SG1BI4000003 - 42L

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date &Time of Broadcast

28-Dec-2018 17:36:40

Status

New

Announcement Sub Title

Resignation of Group Financial Controller

Announcement Reference

SG181228OTHRBWO3

Submitted By (Co./ Ind. Name)

Wong Yoen Har

Designation

Company Secretary

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

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

The contact person for the Sponsor is Mr Joseph Au, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).

Additional Details

Name Of Person

Chan Chai Hee

Age

50

Is effective date of cessation known?

Yes

If yes, please provide the date

31/12/2018

Detailed Reason (s) for cessation

To pursue other career opportunities.

Based on its queries, the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd., is satisfied that, save as disclosed in this announcement, there are no other material reasons for the cessation of Ms. Chan Chai Hee as the Group Financial Controller.

In addition, there are no concerns with regards to the financial reporting that led to the departure of Ms. Chan Chai Hee and there are no disagreements between Ms. Chan Chai Hee and the Company's Board of Directors with regards to practices that will have an impact on the Company's financial reporting.

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

18/11/2015

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 Catalyst Rule 704 (6) over the past 12 months

0

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

Group Financial Controller

Role and responsibilities

Responsible for overseeing the financial and accounting management and reporting functions of the Group.

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?

Yes

Shareholding Details

105,000 ordinary shares of the Company.

Past (for the last 5 years)

Nil

Present

Nil
