

ANNOUNCEMENT OF CESSATION AS NON-EXECUTIVE DIRECTOR

Tweet 

* Asterisks denote mandatory information

Name of Announcer *	SWISSCO HOLDINGS LIMITED
Company Registration No.	200404711D
Announcement submitted on behalf of	SWISSCO HOLDINGS LIMITED
Announcement is submitted with respect to *	SWISSCO HOLDINGS LIMITED
Announcement is submitted by *	Wong Chee Meng Lawrence
Designation *	Company Secretary
Date & Time of Broadcast	29-Apr-2011 17:57:18
Announcement No.	00252

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Tan Chong Huat
Age *	48
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	29/04/2011
Detailed Reason(s) for cessation *	To take time out for personal commitments.
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
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
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	01/09/2009
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Deputy Chairman, Non-Executive Director, Member of Audit and Remuneration Committees
Role and responsibilities *	Fulfilling the responsibilities of a Non-Executive Director.

Does the AC have a minimum of 3 members (taking into account this cessation)? *	No
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	2
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	0
<u>Interest</u> * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None

>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	<p>Artivision Technologies Limited Sinwa Limited Superior Fastening Technology Limited Chasen Holdings Limited Asia Environment Holdings Ltd Swing Media Technology Group Limited</p>
Present *	<p>Luye Pharma Group Limited Ramba Energy Limited Asia Water Technology</p>
Footnotes	<p>Pursuant to Rule 704(7) of the Listing Manual Section B: Rules of Catalist, the Company would endeavour to meet the minimum requirement of 3 members for the Audit Committee within two months, and in any case not later than three months.</p> <p>Collins Stewart Pte. Limited, after having interviewed Mr Tan Chong Huat (Mr Tan), is satisfied that, otherwise than as disclosed in the aforesaid announcement, there are no other material reasons for the resignation of Mr Tan.</p> <p>This announcement has been prepared by the Company and its contents have been reviewed by the Companys Sponsor, Collins Stewart Pte. Limited for compliance with the relevant rules of the SGX-ST. Collins Stewart Pte. Limited has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes 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.</p> <p>The contact person for the Sponsor is Mr Alex Tan, Managing Director, Corporate Finance, Collins Stewart Pte. Limited at 77 Robinson Road #21-02 Singapore 068896, Telephone: (65) 6854 6160.</p>
Attachments	<p>Total size = 0K (2048K size limit recommended)</p>