

Change - Announcement of Cessation::Demise of Non-Executive and Non-Independent Director, Mr Kwek Leng Joo

Issuer & Securities



Issuer/ Manager	HONG LEONG FINANCE LIMITED
Securities	HONG LEONG FINANCE LIMITED - SG1M04001939 - S41
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	16-Nov-2015 20:04:57
Status	New
Announcement Sub Title	Demise of Non-Executive and Non-Independent Director, Mr Kwek Leng Joo
Announcement Reference	SG1511160THREZBL
Submitted By (Co./ Ind. Name)	Yeo Swee Gim, Joanne
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Demise of Non-Executive and Non-Independent Director

Additional Details

Name Of Person	Kwek Leng Joo
Age	62
Is effective date of cessation known?	Yes
If yes, please provide the date	16/11/2015
Detailed Reason (s) for cessation	Passed away on 16 November 2015
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	01/09/2001
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.)	Non-Executive and Non-Independent Director
Role and responsibilities	Non-Executive and Non-Independent Director
	Brother of Mr Kwek Leng Beng and cousin of Mr Kwek Leng Peck and Mr Kwek Leng Kee.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	703,610 shares in the Company
Past (for the last 5 years)	Please refer to Appendix I
Present	Please refer to Appendix II
Attachments	<p> Appendix I.pdf</p> <p> Appendix II.pdf</p> <p>Total size =46K</p>

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Kwek Leng Joo

Other Directorships - Past (for the last 5 years)

1. Bloomsville Investments Pte Ltd
2. CBM Pte. Ltd.
3. CDL Entertainment & Leisure Pte Ltd
4. CDL Hotels (Korea) Ltd.
5. City Centrepoint Pte Ltd
6. City Condominiums Pte Ltd
7. City Port Development Pte Ltd (Liquidated in 2013)
8. Council For Third Age Ltd.
9. Eccott Pte. Ltd.
10. Edenspring Properties Pte Ltd (Liquidated in 2013)
11. Elite Holdings Private Limited
12. Faber-Rhine Properties Pte Ltd
13. Glengary Pte. Ltd.
14. Grand Waterfront Pte. Ltd. (Liquidated in 2011)
15. Guan Realty (Private) Limited
16. Guilin Park Properties Pte Ltd
17. Hong Leong International Property Investments (Singapore) Ltd. (Dissolved in 2015)
18. Hong Leong Strategic Holdings Pte Ltd (Liquidated in 2012)
19. Lingo Enterprises Limited
20. Millennium & Copthorne Hotels plc
21. Newbury Investments Pte Ltd
22. North Bridge Commercial Complex Pte Ltd (Liquidated in 2013)
23. Palmerston Holdings Sdn. Bhd.
24. Spring Grove Development Pte Ltd (Liquidated in 2013)
25. The Corporate Building Pte Ltd (Liquidated in 2013)
26. The Corporate Office Pte Ltd (Liquidated in 2013)
27. The Office Chamber Pte Ltd (Liquidated in 2013)
28. Trans Oil Pte Ltd
29. Venus Real Estate Investments Limited

Kwek Leng Joo

Other Directorships - Present

1. Allinvest Holding Pte Ltd
2. Aster Land Development Pte Ltd
3. Aston Properties Pte Ltd
4. ATOS Holding AG
5. Beijing Hong Gong Garden Villa House Property Development Co., Ltd
6. Branbury Investments Ltd
7. Camborne Developments Pte Ltd
8. CBM Investment Holdings Pte. Ltd.
9. CDL Hotels (Malaysia) Sdn. Bhd.
10. CDL Land Pte Ltd
11. CDL Management Services Pte. Ltd.
12. CDL Nominees Limited
13. CDL Properties Ltd
14. CDL-Suzhou Investment Pte Ltd
15. Central Mall Pte Ltd
16. Chester Properties Pte Ltd
17. Chestnut Avenue Developments Pte. Ltd.
18. Cideco Pte. Ltd.
19. City Capital Corporation Pte Ltd (in members' voluntary liquidation)
20. City Developments Realty Limited
21. City e-Solutions Limited
22. City Hotels Pte. Ltd.
23. City Sovereign Pte. Ltd.
24. Citydev Investments Pte. Ltd.
25. Citydev Nahdah Pte. Ltd.
26. Citydev Properties Pte Ltd
27. Citydev Real Estate (Singapore) Pte Ltd
28. Colink Limited
29. Copthorne Orchid Hotel Singapore Pte Ltd
30. Crown Pacific Development Limited
31. Darfera Pte Ltd (in members' voluntary liquidation)
32. Elishan Investments Pte Ltd
33. Eton Properties Pte Ltd
34. Euroform (S) Pte. Limited
35. Ferguson Hotel Holdings Limited
36. Ferguson Investment Corp
37. Granmil Holdings Pte Ltd
38. Harbour Land Corporation
39. Harbour View Hotel Pte. Ltd.
40. Heidelberg Company Limited
41. Highgrove Investments Pte Ltd (in members' voluntary liquidation)
42. Hong Bee Hardware Company, Sdn. Berhad
43. Hong Leong Corporation Holdings Pte Ltd

44. Hong Leong Development Pte. Limited
45. Hong Leong Enterprises Pte. Ltd.
46. Hong Leong Finance Limited
47. Hong Leong Gas Cylinders Private Limited
48. Hong Leong Holdings Limited
49. Hong Leong Hotel Development Limited
50. Hong Leong International (Hong Kong) Limited
51. Hong Leong International Hotel (Singapore) Pte. Ltd.
52. Hong Leong International Trading Limited
53. Hong Leong Investment Holdings Pte. Ltd.
54. Hong Leong Properties Pte. Limited
55. International Design Link Pte Ltd
56. Island City Garden Development Pte. Ltd.
57. King's Tanglin Shopping Pte. Ltd.
58. Kwek Holdings Pte Ltd
59. Kwek Hong Png Investment Pte. Ltd.
60. Land Equity Development Pte Ltd
61. Lee Kuan Yew Scholarship Fund
62. New Unity Holdings Ltd.
63. NIN Investment Holdings Pte Ltd
64. NUHS Fund Limited
65. Pacific Height Enterprises Company Limited
66. PT. Millennium Sirih Jakarta Hotel
67. Republic Hotels & Resorts Limited
68. Republic Hotels Suzhou Pte Ltd
69. Richmond Hotel Pte Ltd
70. Richview Holdings Pte Ltd
71. Singapore-Suzhou Township Development Pte Ltd
72. Singapura Developments (Private) Limited
73. South Beach Consortium Pte. Ltd.
74. Target Realty Limited (in members' voluntary liquidation)
75. TC Development Pte. Ltd.
76. Treasure Realm Limited
77. Union Chain Investment Limited