

## Change - Announcement of Cessation::Resignation of Group Chief Operating Officer

## Issuer &amp; Securities

Issuer/ Manager	HONG LEONG ASIA LTD.
Securities	HONG LEONG ASIA LTD. - SG1F76860344 - H22
Stapled Security	No

## Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	05-Jan-2016 19:29:53
Status	New
Announcement Sub Title	Resignation of Group Chief Operating Officer
Announcement Reference	SG160105OTHR3Y3S
Submitted By (Co./ Ind. Name)	Ng Siew Ping, Jaslin
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Resignation of Mr Wong Meng Choong as the Group Chief Operating Officer of the Company.

## Additional Details

Name Of Person	Wong Meng Choong
Age	62
Is effective date of cessation known?	Yes
If yes, please provide the date	04/01/2016
Detailed Reason (s) for cessation	Mr Wong resigned due to personal reasons.
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	03/02/2015
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 Chief Operating Officer
Role and responsibilities	Provide operational leadership and management to strategize and operationalize business plans.
	NIL

<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	No
<b>Past (for the last 5 years)</b>	China Delta Export Limited Kian Ho Bearings Ltd Intraco Limited Firespray International (Singapore) Pte Ltd K.A. Building Construction Pte Ltd K.A. Fireproofing Pte Ltd K.A. Fabric Shutters Pte Ltd K.A. Firespray Sdn Bhd China Yuchai International Limited Henan Xinfei Electric Co., Ltd. Henan Xinfei Household Appliance Co., Ltd. Henan Xinfei Refrigeration Appliances Co., Ltd.
<b>Present</b>	Pathfinder Business Consulting Pte Ltd

