

ANNOUNCEMENT OF CESSATION AS INDEPENDENT DIRECTOR WHO IS AN AUDIT COMMITTEE MEMBER

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* Asterisks denote mandatory information

Name of Announcer *	HARTAWAN HLDGS LTD
Company Registration No.	200300950D
Announcement submitted on behalf of	HARTAWAN HLDGS LTD
Announcement is submitted with respect to *	HARTAWAN HLDGS LTD
Announcement is submitted by *	CHEW KOK LIANG
Designation *	COMPANY SECRETARY
Date & Time of Broadcast	13-Dec-2013 18:37:15
Announcement No.	00092

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	ER KWONG WAH
Age *	67
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	12/12/2013
Detailed Reason(s) for cessation *	Pursuant to the completion of the proposed acquisition by the Company of the entire issued and paid-up share capital of Wilton Resources Holdings Pte. Ltd. from Wijaya Lawrence and Ngiam Mia Je Patrick, which was approved by the shareholders at the extraordinary general meeting of the Company held on 21 October 2013.
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
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 *	30/11/2004

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Lead Independent Director
Role and responsibilities *	Er Kwong Wah is the Chairman of the Nominating Committee and Remuneration Committee, and serves as a member of the Audit Committee.
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 Catalist Rule 704(6) over the past 12 months *	Nil
Shareholding * in the listed issuer and its subsidiaries *	Deemed: 125,000 shares
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil

>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	<ol style="list-style-type: none"> 1. Unldux Electronics Ltd. 2. Thai Prime Fund Ltd. (UNLISTED) 3. Wood Plus Pte. Ltd. 4. SIM University Pte Ltd 5. Singapore Polytechnic International Pte Ltd 6. ASA Holdings Ltd 7. Sun East Group Ltd
Present *	<ol style="list-style-type: none"> 1. Cosco Corporation (Singapore) Limited 2. Firstlink Investments Corp Ltd. 3. China Sky Chemical Fiber Co., Ltd. 4. China Essence Group Ltd. 5. Eucon Holding Ltd. 6. China Oilfield Technology Services Group Ltd. 7. GKE Corporation Ltd. (formerly known as Van Der Horst Energy Ltd.) 8. CFM Holdings Limited. 9. East Asia Institute of Management Pte. Ltd. 10. Tsao Foundation 11. Infinity Capital Partners (S) Pte. Ltd. 12. Raffles Institution Pte Ltd 13. Raffles Junior College Pte Ltd 14. Firstlink Investment Advisory Pte Ltd 15. Keluarga International Pte Ltd
Footnotes	<p>This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor (Sponsor), Canaccord Genuity Singapore Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (SGX-ST). The Sponsor has not independently verified the contents of this announcement.</p> <p>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</p>

contained in this announcement.

The contact person for the Sponsor is: -

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Attachments

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