

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

Like  Tweet   

\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	HARTAWAN HLDGS LTD
<b>Company Registration No.</b>	200300950D
<b>Announcement submitted on behalf of</b>	HARTAWAN HLDGS LTD
<b>Announcement is submitted with respect to *</b>	HARTAWAN HLDGS LTD
<b>Announcement is submitted by *</b>	CHEW KOK LIANG
<b>Designation *</b>	COMPANY SECRETARY
<b>Date &amp; Time of Broadcast</b>	13-Dec-2013 18:36:22
<b>Announcement No.</b>	00091

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Name of person *</b>	DR TAN ENG LIANG
<b>Age *</b>	76
<b>Is Effective Date of Cessation known? *</b>	Yes
<b>If yes, please provide the date *</b>	12/12/2013
<b>Detailed Reason(s) for cessation *</b>	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.
<b>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? *</b>	No
<b>If yes, please elaborate *</b>	NA
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *</b>	No
<b>If yes, please elaborate *</b>	NA
<b>Any other relevant information to be provided to shareholders of the listed issuer? *</b>	No
<b>If yes, please elaborate *</b>	NA
<b>Date of Appointment to current position *</b>	31/10/2008

<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *</b>	Independent Director
<b>Role and responsibilities *</b>	Dr Tan Eng Liang is the Chairman of the Audit Committee, and serves as a member of the Nominating Committee and Remuneration Committee.
<b>Does the AC have a minimum of 3 members (taking into account this cessation)? *</b>	Yes
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation) *</b>	3
<b>Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *</b>	Nil
<b><u>Shareholding</u> * in the listed issuer and its subsidiaries *</b>	Nil
<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *</b>	Nil

>> OTHER DIRECTORSHIPS

<b>Past (for the last 5 years) *</b>	Nil
<b>Present *</b>	<ol style="list-style-type: none"> <li>1. HG Metal Manufacturing Limited</li> <li>2. Progen Holdings Ltd.</li> <li>3. Sunmoon Food Company Limited</li> <li>4. Tung Lok Restaurants (2000) Ltd.</li> <li>5. UE E&amp;C Ltd.</li> </ol>
<b>Footnotes</b>	<p>This announcement has been prepared by the Company and its contents have been reviewed by the Companys 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 contained in this announcement.</p> <p>The contact person for the Sponsor is: -  Name: Mr Chia Beng Kwan, Deputy Managing Director, Corporate Finance, Canaccord Genuity Singapore Pte. Ltd.  Address: 77 Robinson Road #21-02 Singapore 068896  Tel: (65) 6854-6160</p>
<b>Attachments</b>	Total size = 0K (2048K size limit recommended)