

**CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF NON-EXECUTIVE DIRECTOR**

## Issuer &amp; Securities

## Issuer/ Manager

TECKWAH INDUSTRIAL CORPORATION LTD

## Securities

TECKWAH INDUSTRIAL CORP LTD - SG0561000464 - 561

## Stapled Security

No

## Announcement Details

## Announcement Title

Change - Announcement of Cessation

## Date &amp; Time of Broadcast

25-Apr-2019 18:05:39

## Status

New

## Announcement Sub Title

Retirement of Non-Executive Director

## Announcement Reference

SG190425OTHRPLO5

## Submitted By (Co./ Ind. Name)

Lo Swee Oi

## Designation

Company Secretary

## Description (Please provide a detailed description of the event in the box below)

Retirement of Non-Executive Director.

## Additional Details

## Name Of Person

Lee Chee Sit

## Age

59

## Is effective date of cessation known?

Yes

If yes, please provide the date

25/04/2019

Detailed Reason (s) for cessation

As disclosed in the Corporate Governance Statement of the Company's Annual Report 2018, Mr Lee Chee Sit has decided to retire and not seek re-election at the conclusion of the Annual General Meeting held on 25 April 2019.

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

12/09/1991

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)

4

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 Director and Member of Remuneration Committee.

Role and responsibilities

As above.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

Deemed interest: 26,216,900 shares

Past (for the last 5 years)

Nil

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Present

- (1) Lee Kay Huan Holdings Pte Ltd
  - (2) Lian Thye & Co Pte Ltd
  - (3) Lian Aik Toys Sdn Bhd
  - (4) A S Toys Sdn Bhd
  - (5) Lee Kay Huan Holding (M) Sdn Bhd
  - (6) Espine Ventures Sdn Bhd
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