

Change - Announcement of Cessation::Resignation of Group Financial Controller

Issuer & Securities

Issuer/ Manager	TLV HOLDINGS LIMITED
Securities	TLV HOLDINGS LIMITED - SG1BI4000003 - 42L
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	17-Nov-2015 19:58:53
Status	New
Announcement Sub Title	Resignation of Group Financial Controller
Announcement Reference	SG151117OTHR9206
Submitted By (Co./ Ind. Name)	Wong Yoen Har
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	<p>TLV Holdings Limited (the "Company") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "SGX-ST") on 17 September 2015. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor" or "PPCF").</p> <p>This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.</p> <p>This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.</p> <p>The contact person for the Sponsor is Mr. Thomas Lam, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.</p>

Additional Details

Name Of Person	Ng Hoi-Gee, Kit
Age	45
Is effective date of cessation known?	Yes
If yes, please provide the date	18/11/2015
Detailed Reason (s) for cessation	<p>To pursue other career opportunities.</p> <p>Based on its enquiries, the Company's Sponsor, PrimePartners Corporate Finance Pte. Ltd., is satisfied that other than disclosed in this announcement, there are no material reasons for the resignation of Mr Ng Hoi-Gee, Kit as the Group Financial Controller of the Company.</p>

	In addition, there are no concerns with regards to financial reporting that led to the departure of the Company's Group Financial Controller and there are no disagreements between the Group Financial Controller and the Board of Directors of the Company with regards to practices that will have an impact to the Company's financial reporting.
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	16/10/2014
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	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Group Financial Controller
Role and responsibilities	Responsible for overseeing the financial and accounting management and reporting functions of the Group
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	682,000 ordinary shares of the Company
Past (for the last 5 years)	Neijiang Chuanwei Special Steel Corporation Limited Mancala Holdings Pty Ltd Sichuan Longwei Metal Products Co., Ltd.
Present	Nil

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