

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

Issuer & Securities

Issuer/ Manager	YING LI INTERNATIONAL REAL ESTATE LIMITED
Securities	YING LI INTL REAL ESTATE LTD - SG1024911883 - 5DM

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	30-May-2014 18:34:21
Status	New
Announcement Sub Title	Resignation of Group Chief Operating Officer
Announcement Reference	SG140530OTHRUO3B
Submitted By (Co./ Ind. Name)	Fang Ming
Designation	Executive Chairman
Description (Please provide a detailed description of the event in the box below)	Resignation of Group Chief Operating Officer

Additional Details

Name Of Person	TAN KIANG HWEE
Age	51
Is effective date of cessation known?	Yes
If yes, please provide the date	31/05/2014
Detailed Reason (s) for cessation	To pursue other career opportunities.
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	01/07/2013
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	2
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Group Chief Operating Officer
Role and responsibilities	Oversee the project management, conceptualisation and development of projects and property management functions in the Ying Li 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?	No
Past (for the last 5 years)	Please see Appendix A
Present	Nil
Attachments	Appendix A.pdf Total size =11K