

## Change - Announcement of Cessation::RESIGNATION OF NON-EXECUTIVE DIRECTOR

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	THAKRAL CORPORATION LTD
<b>Securities</b>	THAKRAL CORPORATION LTD - SG1C19013145 - T04
<b>Stapled Security</b>	No

## Announcement Details

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	29-Dec-2014 17:48:43
<b>Status</b>	New
<b>Announcement Sub Title</b>	RESIGNATION OF NON-EXECUTIVE DIRECTOR
<b>Announcement Reference</b>	SG141229OTHR6HG0
<b>Submitted By (Co./ Ind. Name)</b>	Anil Daryanani
<b>Designation</b>	Chief Financial Officer
<b>Description (Please provide a detailed description of the event in the box below)</b>	Resignation of Non-Executive Director, Mr. Ting Sii Tien @ Yao Sik Tien.

## Additional Details

<b>Name Of Person</b>	Ting Sii Tien @ Yao Sik Tien
<b>Age</b>	60
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	02/01/2015
<b>Detailed Reason (s) for cessation</b>	Mr. Ting has resigned to focus on his other commitments, including those arising from his executive functions within the Hong Leong group.
<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>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>Any other relevant information to be provided to shareholders of the listed issuer?</b>	No
<b>Date of Appointment to current position</b>	05/05/2008
<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>	4
<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months</b>	0
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Non-Executive Director and Compensation Committee Member.
<b>Role and responsibilities</b>	The role and responsibilities of a director.
	None.

<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	No
<b>Past (for the last 5 years)</b>	HL-Aluminium Sdn. Bhd.
<b>Present</b>	Please refer to Appendix A.
<b>Attachments</b>	<a href="#">Appendix A - Present Offices of Mr Ting Sii Tien.pdf</a> Total size =65K

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**Present Offices of Mr Ting Sii Tien @ Yao Sik Tien**

**Name of Companies**

1. Airwell Air-conditioning (Asia) Company Limited
2. Airwell Air-conditioning (Hong Kong) Company Limited
3. Airwell Air-conditioning Technology (China) Co., Ltd.
4. Cathay Diesel Holdings Ltd.
5. Cement Industries (Sabah) Sdn. Bhd.
6. China Xinfei Appliances Limited
7. Constellation Star Holdings Limited
8. Dongguan Rex Packaging Company Limited
9. Earnest Assets Limited
10. Fedders Hong Kong Company Limited
11. Fedders International Pte. Ltd.
12. Fedders Investment Holdings Pte. Ltd.
13. Fong Loong (HK) Pte Limited
14. Grace Star Services Ltd.
15. Hayford Holdings Sdn. Bhd.
16. Hangzhou Rex Packaging Co., Ltd (in member's voluntary liquidation)
17. Harom LPG Industries Sdn. Bhd.
18. Henan Xinfei Electric Co., Ltd.
19. Henan Xinfei Household Appliance Co., Ltd.
20. Henan Xinfei Refrigeration Appliances Co., Ltd.
21. HL Building Materials Pte. Ltd.
22. HL Cement (Malaysia) Sdn. Bhd.
23. HL Global Enterprises Limited
24. HL Golf & Turf Equipment Sdn. Bhd.
25. HL Heritage Sdn. Bhd.
26. HL-Manufacturing Industries Sdn. Bhd.
27. HL Myanmar Investment Pte Ltd
28. HL Technology Systems Pte Ltd
29. Hong Leong (China) Limited
30. Hong Leong Asia (Shanghai) Co., Ltd.
31. Hong Leong Asia Investments Pte. Ltd.
32. Hong Leong Asia Ltd.
33. Hong Leong Electric Pte Ltd
34. Hong Leong Gas Cylinders Private Limited
35. Hong Leong Technology Systems (BVI) Ltd.
36. HS-HL Company Pte Ltd
37. Island Concrete (Private) Limited
38. Lam Huat Holdings Pte Ltd
39. Padu-Wangsa Sdn. Bhd.
40. Paya Lebar Investments Pte Ltd
41. Posek Pembangunan Sdn. Bhd.
42. Qian Hong Packaging Company Limited
43. Rex Holdings Pte Ltd
44. Rex Packaging (Hong Kong) Limited
45. Rex Plastics Pte. Ltd.
46. Robinvestments Pte Ltd
47. Salvador Pte. Ltd.
48. Shanghai Rex Packaging Co., Ltd
49. Singapore Cement Manufacturing Company (Private) Limited
50. SingAsia Investments Pte Ltd
51. Tasek Cement Quarries Sdn. Bhd.
52. Tasek Concrete Sdn. Bhd.
53. Tasek Corporation Berhad
54. Tasek Holdings Pte. Ltd.

**Present Offices of Mr Ting Sii Tien @ Yao Sik Tien (cont'd)**

**Name of Companies**

55. Tasek Industries Sdn. Bhd.
56. Tasek Plantation Sdn. Bhd.
57. Tasek Property Holdings Sdn. Bhd.
58. Tianjin Rex Packaging Co., Ltd.
59. Transport Climate Control Systems Pte. Ltd.
60. Tsang & Ong Nominees (BVI) Ltd.
61. United Industrial Paper Products Manufacturing Company (Private) Limited (in member's voluntary liquidation)
62. Venture Delta Limited
63. Venture Lewis Limited
64. Well Summit Investments Limited
65. Youngstar Holdings Limited

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