

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF CHIEF FINANCIAL OFFICER

Issuer & Securities

Issuer/ Manager

REVEZ CORPORATION LTD.

Securities

REVEZ CORPORATION LTD. - SGXE83751573 - RCU

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

30-Dec-2019 18:16:28

Status

New

Announcement Sub Title

Resignation of Chief Financial Officer

Announcement Reference

SG1912300THRUR9E

Submitted By (Co./ Ind. Name)

Victor Neo

Designation

Executive Director, Chief Executive Officer and Deputy Board Chairman

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

This announcement has been reviewed by the Company Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the content of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Mr. Tang Yeng Yuen, Vice President, Head of Corporate Finance, Hong Leong Finance Limited, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, telephone (+65) 6415-9886.

Additional Details

Name Of Person

Joel Leong Kum Hoe

Age

50

Is effective date of cessation known?

Yes

If yes, please provide the date

31/12/2019

Detailed Reason (s) for cessation

Due to increased commitment on existing Directorships with other SGX Listed companies which requires much more concentration and focus.

The Sponsor, after interviewing Mr. Joel Leong Kum Hoe, is satisfied that, save as disclosed in this announcement, there are no material reasons for the cessation of Mr. Joel Leong Kum Hoe as CFO of the company.

The company is in the process of finding a replacement for the position of CFO and will make the necessary announcement when a suitable candidate is found. Mr Joel Leong is appointed as the advisor to the Group to see through the financial year end closing until end of February 2020.

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

23/05/2019

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.)

Chief Financial Officer

Role and responsibilities

Mr. Joel Leong Kum Hoe was responsible for overseeing the accounting and finance functions of the Company and 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?

No

Past (for the last 5 years)

Hengxin Holdings Pte. Ltd.

Present

Ally Global Pte. Ltd.

Trifam Pte. Ltd.

Aarts Pte. Ltd.

BRC Asia Limited

Libra Group Limited

BM Mobility Ltd
