
Issuer & Securities

Issuer/ Manager

REVEZ CORPORATION LTD.

Securities

REVEZ CORPORATION LTD. - SGXE83751573 - RCU

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No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

28-Apr-2021 07:47:09

GENERAL ANNOUNCEMENT::ANNOUNCEMENT OF CESSATION

Announcement Sub Title

Announcement of Cessation

Announcement Reference

SG210428OTHR2UEL

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 Ms. Vera Leong, Vice President, Hong Leong Finance Limited, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, telephone (+65) 6415 9881.

Attachments

[REVEZ Annc-Cessation Of Director.pdf](#)

Total size =426K MB

REVEZ CORPORATION LTD.

(Incorporated in the Republic of Singapore)

(Company Registration No. 201119167Z)

ANNOUNCEMENT OF CESSATION

The Board of Directors (the “Board”) of Revez Corporation Ltd. (the “Company”) and together with its subsidiaries, the “Group”) wishes to announce the cessation of Mr Lim Chwee Kim as a Director of the Company following the conclusion of the Company’s Annual General Meeting (“AGM”) held on 27 April 2021. Mr Lim Chwee Kim has ceased to be a Director of the Company as the Resolution put forth at the AGM for his re-election was not passed.

Following the cessation of Mr Lim Chwee Kim as a Non-Executive Director of the Company, he will also step down as a member of the Nominating Committee (“NC”) and a member of Remuneration Committee (“RC”).

The Board would like to take this opportunity to thank Mr Lim Chwee Kim for his services to the Board during his tenure as Non-Executive Director, member of NC and member of RC.

The announcement on the re-constitution of the Board of Directors and Board Committees will be released in due course.

By Order of the Board
REVEZ CORPORATION LTD.

Neo Wee Han Victor
Executive Director, Chief Executive Officer and Deputy Board Chairman

Date: 27 April 2021

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