Change - Announcement of Cessation::Cessation of Independent Director

Issuer & Securities

Issuer/ Manager	THE PLACE HOLDINGS LIMITED
Securities	THE PLACE HOLDINGS LIMITED - SG1Q02920318 - E27
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	01-Aug-2018 19:15:25
Status	New
Announcement Sub Title	Cessation of Independent Director
Announcement Reference	SG180801OTHR5PRK
Submitted By (Co./ Ind. Name)	Ji Zenghe
Designation	Executive Chairman
Description (Please provide a detailed description of the event in the box below)	Cessation of Independent Director

Additional Details

Name Of Person	Zhao Xichen
Age	54
Is effective date of cessation known?	Yes
If yes, please provide the date	01/08/2018
Detailed Reason (s) for cessation	To pursue other interest.
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	12/10/2016
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	4
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Director and Member of Audit Committee.
Role and responsibilities	To perform the functions of an Independent Director and fulfilling duties and responsibilities as a member of Audit Committee.
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	None
Present	None

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