

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

Issuer & Securities

Issuer/ Manager

MANUFACTURING INTEGRATION TECHNOLOGY LTD.

Securities

MFG INTEGRATION TECHNOLOGY LTD - SG1H45875967 - M11

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

17-Apr-2020 20:03:18

Status

New

Announcement Sub Title

CESSATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

Announcement Reference

SG200417OTHL9A3

Submitted By (Co./ Ind. Name)

Kwong Kim Mone

Designation

Non-Executive and Non-Independent Chairman

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

Cessation of Executive Director and Chief Executive Officer

Additional Details

Name Of Person

Lim Chin Tong

Age

65

Is effective date of cessation known?

Yes

If yes, please provide the date

30/06/2020

Detailed Reason (s) for cessation

Retirement

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

21/02/2019

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.)

Executive Director and Chief Executive Officer

Role and responsibilities

Mr Lim oversees the formulation and execution of the Group's business and growth strategies.

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?

Yes

Shareholding Details

2,096,000 Ordinary Shares

Past (for the last 5 years)

Metal Component Engineering Ltd

NYP Ventures Pte Ltd

Jiaxinda Printing Group (S) Pte Ltd

Present

Nanyang Polytechnic Int'l Pte Ltd

Hosay Holdings Limited