


ANNOUNCEMENT OF CESSATION AS [CHIEF FINANCIAL OFFICER](#) *

* Asterisks denote mandatory information

Name of Announcer *	SINWA LIMITED
Company Registration No.	200206542H
Announcement submitted on behalf of	SINWA LIMITED
Announcement is submitted with respect to *	SINWA LIMITED
Announcement is submitted by *	Chew Kok Liang
Designation *	Company Secretary
Date & Time of Broadcast	08-Jan-2009 12:37:02
Announcement No.	00013

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Ng Kim Ngo
Age *	52
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	08-01-2009
Detailed Reason(s) for cessation *	Due to personal reasons.
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
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
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	01-08-2007
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Chief Financial Officer
Role and responsibilities *	Oversees the finance and accounting matters of the Group.
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) *	4
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	Nil
<u>Interest</u> * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil

>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	TN-Richland Logistics Services Sdn Bhd
Present *	Nil
Footnotes	

Attachments

Total size = 0
(2048K size limit recommended)

[Close Window](#)