

[Print this page](#)**ANNOUNCEMENT OF CESSATION AS EXECUTIVE DIRECTOR AND CHIEF OPERATING OFFICER \****\* Asterisks denote mandatory information*

Name of Announcer *	AUSWIN HOLDINGS LIMITED
Company Registration No.	196600189D
Announcement submitted on behalf of	AUSWIN HOLDINGS LIMITED
Announcement is submitted with respect to *	AUSWIN HOLDINGS LIMITED
Announcement is submitted by *	Chew Kok Liang
Designation *	Company Secretary
Date & Time of Broadcast	26-May-2010 17:24:26
Announcement No.	00058

**>> ANNOUNCEMENT DETAILS***The details of the announcement start here ...*

Name of person *	Ong Teik Soon
Age *	51
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	30-06-2010
<b>Detailed</b> Reason(s) for cessation *	Due to personal reasons and to pursue other career objectives.
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 *	16-06-2008
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Executive Director (appointed on 2 September 2008) and Chief Operating Officer (appointed on 16 June 2008)
Role and responsibilities *	Mr. Ong is responsible for the management and operations of the Group. In addition, he is also responsible for the Group's corporate finance activities and for the evaluation of the Group's strategic investment portfolio.

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) over the past 12 months *	2
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	NA
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	NA

## &gt;&gt; OTHER DIRECTORSHIPS

Past (for the last 5 years) *	December 2005 to June 2008 - Hong Leong Finance - Senior Vice President of Corporate Finance June 2000 - December 2005 - Deloitte & Touche - Director of Corporate Finance
Present *	Sinobest Technology Holdings Ltd. Win King Investment Ltd MEDS Investment Pte. Ltd. MEDS Project Management Pte. Ltd. Hitchins International Pte Ltd

Footnotes	<p>The Sponsor is satisfied that there are no other reasons for the departure save as disclosed in the relevant announcement.</p> <p>This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Stamford Corporate Services Pte Ltd (the "Sponsor"), for compliance with the relevant rules of Singapore Exchange Securities Trading Limited (the "Exchange"). The sponsor has not independently verified the contents of this announcement.</p> <p>This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.</p> <p>The contact person for the Sponsor is Mr Ng Joo Khin: Telephone: 6389 3000 Email: jookhin.ng@stamfordlaw.com.sg</p>
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## Attachments

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(2048K size limit recommended)

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