

## MISCELLANEOUS

\* 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	08-Jul-2010 12:48:04
Announcement No.	00032

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	Change of Directors and Reconstitution of Committees
Description	<p>The board of directors (the "Board") of Auswin Holdings Limited (the "Company") wishes to announce the following:</p> <p>1. Professor Cao Yong has been appointed as an Independent Director of the Company with effect from 8 July 2010.</p> <p>Following his appointment, Professor Cao has been appointed as the Chairman of the Audit Committee and a member of the Remuneration and Nominating Committees.</p> <p>Professor Cao is considered an independent director pursuant to Rule 704(7) of the Listing Manual (Section B: Rules of Catalist).</p> <p>2. The resignation of Mr Tan Song Koon as an Independent Director of the Company with effect from 8 July 2010.</p> <p>The Board thanks Mr Tan for his contributions during his term as an Independent Director of the Company and wishes him success in his future endeavours.</p> <p>3. The composition of the Board with effect from 8 July 2010 is as follows:</p> <p>Wang Yuzhu - Executive Chairman and Chief Executive Officer  Kim Leng Choon - Executive Director  Yu Qingyi - Executive Director  Ng Tian Huat - Non-Executive Director  Ong Soon Teik - Non-Executive Director  Cao Yong - Independent Director  Hoon Tai Meng - Independent Director  Tee Tua Ba - Independent Director</p> <p>4. The members of the Audit, Nominating and Remuneration Committees with effect from 8 July 2010 are as follows:</p> <p>Audit Committee  Cao Yong (Chairman)  Hoon Tai Meng  Tee Tua Ba</p> <p>Nominating Committee  Hoon Tai Meng (Chairman)  Tee Tua Ba  Cao Yong</p> <p>Remuneration Committee</p>

Tee Tua Ba (Chairman)  
Hoon Tai Meng  
Cao Yong

The Announcement of Appointment and Cessation of An Independent Director relating to Mr Tan's resignation and Professor Cao's appointment pursuant to the requirements of Rule 704(6) of the Listing Manual (Section B: Rules of Catalist) of Singapore Exchange Securities Trading Limited has been released in a separate announcement.

By Order of the Board

Chew Kok Liang  
Company Secretary

8 July 2010

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.

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.

The contact person for the Sponsor is Mr Ng Joo Khin.  
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Attachments

Total size = **0K**  
(2048K size limit recommended)

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