

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF EXECUTIVE DIRECTOR AND CEO
Issuer & Securities
<div>Issuer/ Manager</div> <div>SINOSTAR PEC HOLDINGS LIMITED</div>
<div>Securities</div> <div>SINOSTAR PEC HOLDINGS LIMITED - SG1V73937608 - C9Q</div>
<div>Stapled Security</div> <div>No</div>
Announcement Details
<div>Announcement Title</div> <div>Change - Announcement of Cessation</div>
<div>Date &Time of Broadcast</div> <div>30-Apr-2021 22:02:47</div>
<div>Status</div> <div>New</div>
<div>Announcement Sub Title</div> <div>Cessation of Executive Director and CEO</div>
<div>Announcement Reference</div> <div>SG210430OTHRFYIG</div>
<div>Submitted By (Co./ Ind. Name)</div> <div>Tan Chee How</div>
<div>Designation</div> <div>Company Secretary</div>
<div>Effective Date and Time of the event</div> <div>30/04/2021 17:00:00</div>
<div>Description (Please provide a detailed description of the event in the box below)</div> <div>Mr Zhang Liucheng did not seek for re-election during the AGM.</div>
Additional Details
<div>Name Of Person</div> <div>Zhang Liucheng</div>
<div>Age</div> <div>49</div>
<div>Is effective date of cessation known?</div> <div>Yes</div>
<div>If yes, please provide the date</div> <div>30/04/2021</div>
<div>Detailed Reason (s) for cessation</div> <div>Mr Zhang Liucheng did not seek for re election during the AGM and wish to pursue his personal interest.</div>
<div>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?</div> <div>No</div>
<div>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</div> <div>No</div>
<div>Any other relevant information to be provided to shareholders of the listed issuer?</div> <div>No</div>
<div>Date of Appointment to current position</div> <div>06/07/2006</div>
<div>Does the AC have a minimum of 3 members (taking into account this cessation)?</div> <div>No</div>
<div>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</div> <div>1</div>
<div>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months</div> <div>1</div>
<div>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</div> <div>Executive Director, Chief Executive Director, Member of Risk and Investment committee.</div>
<div>Role and responsibilities</div> <div>Executive, he is responsible for overall operations and management of the Group.</div>
<div>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</div> <div>Chairman Li XiangPing s and Mr Zhang Liu Cheng s spouses are sisters.</div>
<div>Shareholding interest in the listed issuer and its subsidiaries?</div> <div>Yes</div>
<div>Shareholding Details</div> <div>200,000 shares in Company</div>
<div>Past (for the last 5 years)</div> <div>None</div>
<div>Present</div> <div>Pacific Commerce (Holdings)Pte Ltd Intelligent People Holdings Limited TOP PRIDE GROUP HOLDINGS LTD Dongming Hengchang Petrochemical Co., Ltd</div>