

Change - Announcement of Cessation::Resignation of Executive Director

Issuer & Securities

Issuer/ Manager	SIM LIAN GROUP LIMITED
Securities	SIM LIAN GROUP LIMITED - SG1J19886816 - S05
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	02-Oct-2015 17:16:50
Status	New
Announcement Sub Title	Resignation of Executive Director
Announcement Reference	SG151002OTHRQ0I6
Submitted By (Co./ Ind. Name)	Kuik Sin Pin
Designation	Group Chief Executive Officer
Description (Please provide a detailed description of the event in the box below)	Ms Kuik Sin Leng will step down as Executive Director of the Company and its subsidiaries with effect from 2 October 2015. However, Ms Kuik will remain with the Company till 31 December 2015 to assist in the transition of her duties.

Additional Details

Name Of Person	Kuik Sin Leng
Age	46
Is effective date of cessation known?	Yes
If yes, please provide the date	02/10/2015
Detailed Reason (s) for cessation	Resigned for personal reasons.
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	25/10/2007
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

Role and responsibilities	Ms Kuik manages the administrative, marketing and finance operations of the Group's Property Development Division. She also directs the Group's corporate communication and investor relations functions.
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	<p>Ms Kuik is the daughter of Mr Kuik Ah Han, Executive Chairman and a substantial shareholder of the Company.</p> <p>Ms Kuik is the daughter of Mdm Lim Ah Kie, a substantial shareholder of the Company.</p> <p>Ms Kuik is the niece of Mr Kuik Thiam Huat, Non-Executive Deputy Chairman and a Director of the Company.</p> <p>Ms Kuik is the sister of Mr Kuik Sin Pin, the Group Chief Executive Officer and an Executive Director of the Company.</p> <p>Ms Kuik is the sister of Mr Kuik Sing Beng, an Executive Director of the Company.</p>
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	Direct interest in 1,700,000 ordinary shares in Sim Lian Group Limited.
Past (for the last 5 years)	Please see attached.
Present	Please see attached.
Attachments	<p>KSLpastopresentdirectorships021015.pdf</p> <p>Total size =127K</p>

Tweet { 0 } G+1 { 0 }

Kuik Sin Leng – Present Directorships

S/n	<u>Name of Corporation</u>
1.	Sim Lian Development Pte Ltd
2.	Kuik Ah Han Investments Pte Ltd
3.	KAH Investments (Aus) Pte. Ltd.

Kuik Sin Leng – Past Directorships (last 5 years from 2010)

S/n	<u>Name of Corporation</u>
1.	Sim Lian Land Pte Ltd
2.	Sim Lian (Newton) Pte. Ltd.
3.	Sim Lian (Keng Lee) Pte. Ltd.
4.	Sim Lian (Bishan) Pte. Ltd.
5.	Sim Lian (Simei) Pte. Ltd.
6.	Geo-Tele Pte. Ltd.
7.	Sim Lian (Tampines One) Pte. Ltd.
8.	Sim Lian (Tampines Central) Pte. Ltd.
9.	Sim Lian (Hougang) Pte. Ltd.
10.	Sim Lian (Tampines EC) Pte. Ltd.
11.	Sim Lian (Focus) Pte. Ltd.
12.	Sim Lian (Brilliant) Pte. Ltd.
13.	Sim Lian (Quest) Pte. Ltd.
14.	Sim Lian (Quest II) Pte. Ltd.
15.	Sim Lian (Starlight) Pte. Ltd.
16.	Sim Lian (Anchorvale) Pte. Ltd.
17.	Sim Lian JV (BP) Pte. Ltd.
18.	Sim Lian JV (BP Retail) Pte. Ltd.
19.	Sim Lian JV (Punggol Central) Pte. Ltd.
20.	Sim Lian JV (Vision) Pte. Ltd.
21.	Sim Lian (Ubi) Pte. Ltd. (in process of striking off)
22.	Sim Lian (East K) Pte. Ltd. (in process of striking off)
23.	Sim Lian JV (Axis) Pte. Ltd. (struck off)
24.	Sim Lian JV (Treasure) Pte. Ltd. (struck off)
25.	Sim Lian (West Coast) Pte. Ltd. (struck off)
26.	Sim Lian (Tampines) Pte. Ltd. (struck off)
27.	SL-Tele Pte. Ltd. (liquidated)
28.	Sim Lian (Mount Faber) Pte. Ltd. (liquidated)
29.	Sim Lian (Holland) Pte. Ltd. (liquidated)
30.	Sim Lian (East Coast) Pte. Ltd. (liquidated)
31.	Sim Lian (Bukit Batok Central) Pte. Ltd. (liquidated)