

## Change - Announcement of Cessation::RESIGNATION AS EXECUTIVE DIRECTOR

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	ANNAIK LIMITED
<b>Securities</b>	ANNAIK LIMITED - SG1O45913009 - A52
<b>Stapled Security</b>	No

## Announcement Details

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	25-Apr-2017 19:06:24
<b>Status</b>	New
<b>Announcement Sub Title</b>	RESIGNATION AS EXECUTIVE DIRECTOR
<b>Announcement Reference</b>	SG170425OTHRUJ8I
<b>Submitted By (Co./ Ind. Name)</b>	NG KIM KEANG
<b>Designation</b>	EXECUTIVE DIRECTOR
<b>Description (Please provide a detailed description of the event in the box below)</b>	RESIGNATION AS EXECUTIVE DIRECTOR

## Additional Details

<b>Name Of Person</b>	Mr Koh Beng Leong
<b>Age</b>	51
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	25/04/2017
<b>Detailed Reason (s) for cessation</b>	<p>Mr Koh, who has resigned as an Executive Director at the Company s Annual General Meeting ( AGM ) will continue to serve the Company and remain at his position as Executive Director of AnnAik Pte. Ltd.</p> <p>Based on its enquiries, the Company s Sponsor, Hong Leong Finance Limited, is satisfied that, save as disclosed in this announcement, there are no other material reasons for the cessation of Mr Koh as an Executive Director of AnnAik Limited.</p>
<b>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?</b>	No
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>	No
<b>Any other relevant information to be provided to shareholders of the listed issuer?</b>	No
<b>Date of Appointment to current position</b>	01/01/2011
<b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>	No
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>	2
<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months</b>	0

<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Executive Director
<b>Role and responsibilities</b>	Mr Koh assists the Management in managing the Group s operations, development and expansion.
<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	Mr Koh is the nephew of Mr Ow Chin Seng and cousin of Mr Ow Eei Meng, Benjamin.
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	Yes
<b>Shareholding Details</b>	12,000 SHARES
<b>Past (for the last 5 years)</b>	1. Shinsei Company (S) Pte. Ltd.
<b>Present</b>	<ol style="list-style-type: none"> <li>1. Anxon Envirotech Pte. Ltd.</li> <li>2. Sunlight Group Hldg Ltd</li> <li>3. Anxon Engineering Pte. Ltd.</li> <li>4. Ann Aik Pte. Ltd.</li> <li>5. AnnAik &amp; Partners (S) Pte. Ltd.</li> <li>6. Anxon Environmental Pte. Ltd.</li> <li>7. Anxon Eco Holdings Pte. Ltd.</li> <li>8. Chaoda Valve Singapore Pte. Ltd.</li> <li>9. Dalian Shicheng Property Development (S) Pte. Ltd.</li> <li>10. Pioneer Environmental Technology Pte. Ltd.</li> <li>11. Wesco Steel Pte. Ltd.</li> <li>12. Ichinose Emico Valves (S) Pte. Ltd.</li> <li>13. Metal Wang Pte. Ltd.</li> </ol>