

## CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF EXECUTIVE DIRECTOR

### Issuer & Securities

#### Issuer/ Manager

HANKORE ENVIRONMENT TEC GRP LTD

#### Securities

HANKORE ENVIRONMENT TEC GRPLTD - BMG4288B1292 - U9E

#### Stapled Security

No

### Announcement Details

#### Announcement Title

Change - Announcement of Cessation

#### Date & Time of Broadcast

12-Dec-2014 13:00:22

#### Status

New

#### Announcement Sub Title

Cessation of Executive Director

#### Announcement Reference

SG141212OTHRZ4TK

#### Submitted By (Co./ Ind. Name)

WANG TIANYI

#### Designation

EXECUTIVE DIRECTOR

#### Description (Please provide a detailed description of the event in the box below)

Cessation of Executive Director.

### Additional Details

#### Name Of Person

Yau Wing-Yiu

#### Age

48

#### Is effective date of cessation known?

Yes

#### If yes, please provide the date

12/12/2014

#### Detailed Reason (s) for cessation

Pursuant to the re-constitution of the composition of the Board of Directors of the Company with immediate effect upon the completion of the Proposed Acquisition of the entire issued and paid-up share capital of China Everbright Water Investments Limited.

Mr. Yau Wing-Yiu was appointed as the Executive Director and Chief Financial Officer of the Company since February 2013 and will continue to be the Chief Financial Officer of the Company upon the completion of the Proposed Acquisition of the entire issued and paid-up share capital of China Everbright Water Investments Limited.

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

06/02/2013

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 and Chief Financial Officer.

Role and responsibilities

Executive Director and Chief Financial Officer.

Responsible for the financial management and accounting matters of the Group.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

None.

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

5,347,467 ordinary shares as at 12 December 2014.

Past (for the last 5 years)

Please refer to the attachment for list of past directorship.

Present

Please refer to the attachment for list of present directorship.

Attachments



[Yau Wing Yiu List of presentandpast directorship.pdf](#)

Total size =82K MB