

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF NON-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 13:02:35

Status

New

Announcement Sub Title

Cessation of Non-Executive Director

Announcement Reference

SG141212OTHRYUB3

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 Non-Executive Director.

Additional Details

Name Of Person

Chen Da Zhi

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.

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

21/05/2011

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.)

Non-Executive Director and a member of Remuneration Committee.

Role and responsibilities

Non-Executive functions and member of Remuneration Committee.

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

Yes, Mr Chen Da Zhi is a brother of the Company's Executive Director and Vice-Chairman, Mr Chen Dawei.

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Nil

Present

Please refer to the attachment for list of present directorship.

Attachments

 [Chen Dazhi List of present directorship.pdf](#)

Total size =78K MB