

 [Print this page](#)
Announcement of Cessation as Alternate Director *

* Asterisks denote mandatory information

Name of Announcer *	EU YAN SANG INTERNATIONAL LTD
Company Registration No.	199302179H
Announcement submitted on behalf of	EU YAN SANG INTERNATIONAL LTD
Announcement is submitted with respect to *	EU YAN SANG INTERNATIONAL LTD
Announcement is submitted by *	Ng Pei Shan
Designation *	Company Secretary
Date & Time of Broadcast	27-Jun-2012 17:13:59
Announcement No.	00047

>> Announcement Details

The details of the announcement start here ...

Name of person *	Ma Wah Yan, Billy
Age *	63
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	27-06-2012
Detailed Reason(s) for cessation *	The Board has reviewed the offices of the alternate directors and decided to vacate the said offices in accordance with the recommendations in the revised Code of Corporate Governance 2012.
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
If yes, please elaborate *	NA
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
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	01-02-2001
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Alternate Director to Mr Eu Robert James Yee Sang
Role and responsibilities *	Alternate Director
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking	1

into account this cessation) *	
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *	2 cessations of Directors (excluding the cessation of alternate directors); 1 cessation of CFO and Company Secretary
Shareholding * in the listed issuer and its subsidiaries *	No. of shareholding: 34,327,014 shares (Deemed interest)
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None
>> Other Directorships	
Past (for the last 5 years) *	Horigaku Pte Ltd Arlingham Investments Pte Ltd Wealthcom Investment Pte Ltd Waterfall Holdings Pte Ltd Hill & River Pte Ltd Anatola Pte Ltd
Present *	Team Wealth Investments Pte Ltd Colour Best Dyeing & Finishing Co., Ltd. Owens International Group Ltd. SLL Worldwide Assets Ltd. Great Expectations Investments Inc. The Glengarry Group Ltd. Andacity Company Inc. Asian Alchemy Limited Churchmead Group Limited Budworth Company Limited COL Capital Limited Emplatte Limited Future Equity Investments Limited Honour Legend Investments Ltd. Lead All Investments Limited Relisuco Limited Sources Consultants & Management Limited Superb Gain Investments Limited Template Limited The Law Society of Hong Kong
Footnotes	

Attachments

Total size = 0
(2048K size limit recommended)

Close Window