

**CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION AS SENIOR MANAGER, BUSINESS DEVELOPMENT**

**Issuer & Securities**

Issuer/ Manager

**ENGRO CORPORATION LIMITED**

Securities

**ENGRO CORPORATION LIMITED - SG1H26001476 - S44**

Stapled Security

**No**

**Announcement Details**

Announcement Title

**Change - Announcement of Cessation**

Date & Time of Broadcast

**27-May-2022 17:49:54**

Status

**New**

Announcement Sub Title

**Cessation as Senior Manager, Business Development**

Announcement Reference

**SG220527OTHR1UNH**

Submitted By (Co./ Ind. Name)

**Joanna Lim**

Designation

**Company Secretary**

Effective Date and Time of the event

**27/05/2022 17:00:00**

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

**Cessation as Senior Manager, Business Development**

**Additional Details**

Name Of Person

**Lim Chan Teng**

Age

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Is effective date of cessation known?

Yes

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If yes, please provide the date

31/05/2022

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Detailed Reason (s) for cessation

Retirement.

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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

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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

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Any other relevant information to be provided to shareholders of the listed issuer?

Yes

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If Yes, Please provide full details

The Company is in the midst of identifying a suitable and qualified replacement to fill the position of senior manager (or its equivalent rank).

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Date of Appointment to current position

01/07/2021

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Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

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Number of Independent Directors currently resident in Singapore (taking into account this cessation)

3

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Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

3

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Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Senior Manager, Business Development

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Role and responsibilities

Responsible for the business development of Specialty Cement in China.

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

None

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Shareholding interest in the listed issuer and its subsidiaries?

Yes

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Shareholding Details

Direct interest: 468,825 shares

Deemed interest: 394,000 shares

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Past (for the last 5 years)

None

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Present

1. Wuhan Wuxin Materials Co., Ltd
  2. Wuhan SinoCem Smartec Co., Ltd
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