

# ‘Change – Announcement of Cessation’ Announcement 卸任之公告

## Issuer & Securities 發行人及證券

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**Issuer/Manager 發行人/經理人**  
REGAL INTERNATIONAL GROUP LTD.

## Securities 證券

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Name 名稱	ISIN 國際證券識別號	Stock Code 股票代碼
REGAL INTERNATIONAL GROUP LTD.	SG1AE0000008	UV1

**Stapled Security 合訂證券**  
No 無

## Announcement Details 公告之詳細信息

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**Announcement Sub Title 公告副標題**  
Announcement of Cessation of Financial Controller  
卸任財務總監之公告

Submitted By (Co. / Ind. Name) 發佈人(公司/個人名稱)	Designation 職位	Contact Details 聯係方式
Su Chung Jye 蘇琮傑	Executive Chairman and CEO 執行董事長暨執行長	65323383

Effective Date and Time of the event 公告之生效日期及時間	Price Sensitivity 價格敏感度
	No 無

**Description (Please provide a detailed description of the event in the box below – Refer to the Online help for the format)**

**描述 (請在下面的方框提供詳細內容 – 請參閱網上解說格式)**

Announcement of Cessation of Financial Controller

The Board wishes to thank Ms. Helen Poh for her contributions during her term of service as the FC of the Company and wishes her success in her future endeavours.

卸任財務總監之公告

董事會謹此感謝傅燕萍女士在擔任本公司財務委員會期間所作出的貢獻，並祝她在未來的工作中取得成功。

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**Additional Details 附加之詳細信息**

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**Name Of Person 姓名**                      **Age 年齡**

Helen Poh Yan Peng 傅燕萍                      44

**Is effective date of cessation known? 已知辭職生效日期?**

Yes 是

**If yes, please provide the date 如是，請提供日期**

2017 年 3 月 29 日

**Detailed Reason (s) for cessation 辭職原因**

To pursue other career opportunities 另謀其它事業機會

**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? If Yes, Please provide full details**

該人員與董事會之間是否存在任何尚未解決之重大事項上的意見分歧，包括將對本集團或公司財務報告有重大影響之事項？如是，請提供全部內容

No 否

**Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? If Yes, Please provide full details**

是否存在任何有關辭呈之事項需發行人股東的關注？如是，請提供全部內容

No 否

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

任何需提供予上市發行人股東的其他有關資料？

No 否

**If Yes, Please provide full details 如是，請提供全部內容**

**Date of Appointment to current position 此職位之任職日期**

2015 年 10 月 12 日

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

審計委員會是否有最少 3 位委員（包括此辭呈）？

Yes 是

**Number of independent Directors currently resident in Singapore (taking into account this cessation)?**  
目前居住在新加坡的獨立董事人數（包括此辭呈）？

3

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

過去 12 個月根據上市規則第 704 (7) 條文或凱利板上市規則第 704 (6) 條文辭職的數量

0

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

職位(如: 首席獨立董事, 審計委員會委員等)

Financial Controller 財務總監

**Role and responsibilities 職責**

Executive, responsible for the Group's financial accounting, financial reporting as well as matters related to corporate finance of the Group. Her responsibilities also include fund flow management, management reporting and tax planning.

為執行人員, 負責本集團之財務會計、財報及集團財務相關事項。其職責亦包括現金流預測與管理、財務及稅務規劃等。

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

與上市發行人或任何主要子公司的任何董事及/或主要股東的親屬關係

None 無

**Shareholding interest in the listed issuer and its subsidiaries?**

持有上市發行人及其他公司的股權利益？

No 否

**Shareholding Details**

股權信息

**Other Directorships**

其他董事職務

**Past (for the last 5 years) 曾經 (過去 5 年)**

**Present 目前**

None 無

None 無