

Create 'Change – Announcement of Cessation' Announcement 辭職之公告

Issuer & Securities

發行人及證券

Issuer/Manager

發行人/經理人

REGAL INTERNATIONAL GROUP LTD.

Securities

證券

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

Announcement Details

公告之詳細信息

Announcement Sub Title

公告副標題

Announcement of Cessation of
Executive Officer – Mr Lim Jin Wei

公告首席執行官林仁偉先生辭職

Announcement Reference

公告引號

Submitted By (Co./Ind. Name)

發佈人(公司/個人名稱)

Su Chung Jye

蘇琮傑

Designation

職位

Executive Chairman

執行董事長

Contact Details

聯係方式

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

沒有

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 Executive Officer – Mr Lim Jin Wei

公告首席執行官林仁偉先生辭職

Additional Details

附加之詳細信息

Name Of Person

姓名

Lim Jin Wei

林仁偉

Age

年齡

40

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

27/02/2015

2015年2月27日

Detailed Reason (s) for cessation

辭職原因

Lim Jin Wei has resigned as Chief Financial Officer of the property division with effect from 27 February 2015 to pursue personal interest. His duties will be assumed by the CFO of Regal International Group Ltd.

自2015年2月27日生效，林仁偉辭去產業部首席財務總監一職，因其個人另外謀求其他發展。他的職務將由 Regal International Group Ltd. 首席財務總監接管。

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?

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？

No

否

If Yes, Please provide full details

如是，請提供全部內容

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

是否存在任何有關辭呈之事項需發行人股東的關注？

No

否

If Yes, Please provide full details

如是，請提供全部內容

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

If Yes, Please provide full details

任何需提供予上市發行人股東的其他有關資料？ 如是，請提供全部內容

No

否

Date of Appointment to current position

此職位之任職日期

02/05/2013

2013年5月2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**

4

**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)

CFO of Property Division

產業部的首席財務總監

Role and responsibilities

職責

Lim Jin Wei oversees the finance function of the property division with the assistance of the Chief Accountant. Some of his key roles and responsibilities include the following:

林仁偉負責監督產業部之財務工作並由首席會計師協助。其主要的職責包括如下：

a) contributing financial and accounting information, analysis and making recommendations towards strategic thinking and director of the property division;

a) 提供財務及會計信息，分析並對產業部的董事作出戰略思維建議；

b) monitoring performance by measuring and analyzing financial results;

b) 通過測量和分析財務業績監控性能；

c) ensuring sufficient capital and financial resources for the continuation of business operations;
c) 確保足夠的資金及財務資源作為延續營運;

d) develop action plans for capital accumulation to fund expansions, ensure financial records are properly maintained for audit purposes, and ensuring the timely completion of audit for statutory financial reporting and filing.

d) 資本積累金額作為發展的行動計劃，確保財務記錄被妥善保存以備審核，並確保及時完成審計的法定財務報告和備案。

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

Lim Jin Wei is brother-in-law of Wong Pak Kiong.
林仁偉是黃拔強的妻舅。

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)

None

無

Present

目前

None

無