

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF MRS. CELINE TANG AS NON-EXECUTIVE CHAIRMAN

Issuer & Securities

Issuer/ Manager

OKH GLOBAL LTD.

Securities

OKH GLOBAL LTD. - BMG6730R1079 - S3N

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

01-May-2025 00:28:21

Status

New

Announcement Sub Title

CESSATION OF MRS. CELINE TANG AS NON-EXECUTIVE CHAIRMAN

Announcement Reference

SG250501OTHRSNUG

Submitted By (Co./ Ind. Name)

LOCK WAI HAN

Designation

EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

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

Please refer to the information below.

Additional Details

Name Of Person

CELINE TANG

Age

58

Is effective date of cessation known?

Yes

If yes, please provide the date

30/04/2025

Detailed Reason (s) for cessation

The cessation is pursuant to the re-constitution of the board of directors of the Company with effect from completion of the proposed acquisition of the entire issued and paid-up share capital of Chip Eng Seng Construction Pte. Ltd. and allotment and issuance of shares in the Company as consideration for the proposed acquisition.

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

02/08/2016

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)

7

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 Chairman

Role and responsibilities

Non-Executive

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

Mrs. Celine Tang is one of the shareholders of Haiyi Holdings Pte. Ltd., a controlling shareholder of the Company.

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

Deemed interested in 500,000,000 shares held by Haiyi Holdings Pte. Ltd.

Past (for the last 5 years)

Please see attached Appendix 1.

[Present](#)

Please see attached Appendix 1.

Attachments



[Appendix 1.pdf](#)

Total size = 123K MB
