
Issuer & Securities

Issuer/ Manager

HOTEL PROPERTIES LIMITED

Securities

HOTEL PROPERTIES LTD - SG2P14002527 - H15

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

04-Jun-2020 17:39:23

Status

New

Announcement Sub Title

Retirement of Non-Executive Director

Announcement Reference

SG200604OTHR8CNZ

Submitted By (Co./ Ind. Name)

Lo Swee Oi

Designation

Company Secretary

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

Retirement of Fu Wei Cheng, William as Non-Executive Director

Additional Details

Name Of Person

Fu Wei Cheng, William

Age

73

Is effective date of cessation known?

Yes

If yes, please provide the date

04/06/2020

Detailed Reason (s) for cessation

As disclosed in the Corporate Governance Statement of the Company's Annual Report 2019, Mr Fu Wei Cheng, William has decided to retire and not seek re-election at the conclusion of the Annual General Meeting held on 4 June 2020.

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

06/11/2009

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

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF NON-EXECUTIVE DIRECTOR

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

3

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 Director

Role and responsibilities

As above

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

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Nil

Present

Please refer to the attached Appendix A for Mr Fu's Directorship

Attachments

[Appendix%20A.pdf](#)

Total size =158K MB