

## 'Change - Announcement of Cessation' Announcement

### Issuer & Securities

**Issuer/ Manager**

CORTINA HOLDINGS LIMITED

**Securities**

Name	ISIN	Stock Code
CORTINA HOLDINGS LIMITED	SG1M59904946	C41

**Stapled Security**

No

### Announcement Details

**Announcement Sub Title**

Cessation of Chief Executive Officer

**Submitted By (Co./ Ind. Name)**

Foo Soon Soo

**Designation**

Company Secretary

**Contact Details**

64964971

**Effective Date and Time of the event****Price Sensitivity**

No

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

Cessation of Mr Lim Keen Ban as Chief Executive Officer of the Company.

### Additional Details

**Name Of Person**

Lim Keen Ban

**Age**

86

**Is effective date of cessation known?**

Yes

**If yes, please provide the date**

01/06/2021

**Detailed Reason (s) for cessation**

Following the acquisition of Sincere Watch Limited and its subsidiaries in March 2021, and under a Group management restructuring, Mr Lim Keen Ban has relinquished his position as CEO of the Company. He will continue as Executive Chairman of the enlarged Cortina Group (including SWL and its subsidiaries). Mr Lim Jit Ming, Deputy CEO takes over from Mr Lim Keen Ban as Group CEO.

**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

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

**If Yes, Please provide full details**

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

No

**If Yes, Please provide full details**

**Date of Appointment to current position**

15/12/1972

**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)**

5

**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.)**

Chief Executive Officer

**Role and responsibilities**

Business strategy formulation and monitor management performance.

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

Mr Lim Keen Ban is the spouse of substantial shareholder, Mdm Chia Nyok Song@Cheah Yoke Heng, father of substantial shareholder Ms Lim Yin Chian

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

Yes

**Shareholding Details**

Deemed interest of 70,861,425 shares of Cortina Holding Limited

**Past (for the last 5 years)**

Nil

**Present**

Ming Yaw Pte Ltd

Lim Keen Ban Holdings Pte Ltd

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## **Attachments**

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**For Public Dissemination**

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