

Announcement of Cessation as Group Financial Controller *

* Asterisks denote mandatory information

>> Explanatory Notes

For announcement of Cessation of company secretary or registrar or auditor, please use the miscellaneous announcement template.

Name of Announcer *	KOON HOLDINGS LIMITED
Company Registration No.	200303284M
Announcement submitted on behalf of	KOON HOLDINGS LIMITED
Announcement is submitted with respect to *	KOON HOLDINGS LIMITED

>> Announcement Details

The details of the announcement start here ...

Name of person *	Ng Beng Beng
Age *	41
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	30-06-2010
Detailed Reason(s) for cessation *	To pursue personal interest
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	01-10-2009
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Group Financial Controller
Role and responsibilities *	Responsible for management accounting, statutory and group reporting, controls and analysis for operational purpose.
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) *	1
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	1
Shareholding * in the listed issuer and its subsidiaries *	10,000

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Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None
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>> Other Directorships

Past (for the last 5 years) *	None
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Present *	None
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Footnotes	N/A
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Attachments:

Total size = 0
(2048K size limit recommended)

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