
Issuer & Securities

Issuer/ Manager

REVEZ CORPORATION LTD.

Securities

REVEZ CORPORATION LTD. - SGXE83751573 - RCU

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

30-Jun-2021 21:08:08

Status

New

Announcement Sub Title

Cessation of Director

Announcement Reference

SG2106300THRLEC4

Submitted By (Co./ Ind. Name)

Victor Neo

Designation

Executive Director, Chief Executive Officer and Deputy Board Chairman

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

Cessation of Mr Lee Han Chong as an Executive Director.

Additional Details

Name Of Person

Lee Han Chong

Age

38

Is effective date of cessation known?

Yes

If yes, please provide the date

14/07/2021

Detailed Reason (s) for cessation

Mr Lee Han Chong resigned as the Executive Director of the Company as he will be fully focusing his efforts on the Group's overall digital road map strategy as well as its innovations activities. There are no implications to the Company as he will remain as Chief Creative Technology Officer with no changes to his scope of work and responsibilities.

Based on its enquiries, the Company's Sponsor, Hong Leong Finance Limited, is satisfied that, save as disclosed in this announcement, there are no other material reasons for the cessation of Mr Lee Han Chong as an Executive Director of REVEZ Corporation Ltd.

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

23/05/2019

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)

3

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF DIRECTOR

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Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Executive Director

Role and responsibilities

Responsible for overall Technology Creation and Development, Creative Design and Strategy.

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

Mr Lee Han Chong's spouse is a relative of Neo Wee Han Victor.

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

Direct Interest: 6,296,782 ordinary shares

Deemed Interest: 90,108,805 ordinary shares

Past (for the last 5 years)

NA

Present

Revez Corporation Ltd.
Revez Motion Pte. Ltd.
Revez International Pte. Ltd.
(f.k.a. Revez Group Pte. Ltd.)
AIAC Pte. Ltd.
