

Change - Announcement of Cessation::Resignation of Non-Independent and Non-Executive Director

Issuer & Securities

Issuer/ Manager	SP CORPORATION LIMITED
Securities	SP CORPORATION LIMITED - SG1AJ0000007 - AWE
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	01-Aug-2018 18:35:26
Status	New
Announcement Sub Title	Resignation of Non-Independent and Non-Executive Director
Announcement Reference	SG180801OTHRA89V
Submitted By (Co./ Ind. Name)	Helena Chua
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Resignation of Mr Chong Chou Yuen as a Non-Independent and Non-Executive Director of the Company. Following Mr Chong's resignation, he ceases to be a member of the Audit and Risk Committee of the Company.

Additional Details

Name Of Person	Chong Chou Yuen
Age	67
Is effective date of cessation known?	Yes
If yes, please provide the date	01/08/2018
Detailed Reason (s) for cessation	Resignation.
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	08/12/2005
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
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	1
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Independent and Non-Executive Director and a member of the Audit and Risk Committee.
Role and responsibilities	Duties of a Non-Executive Director and a member of the Audit and Risk Committee.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No.
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	Please refer to the attached Appendix A.
Present	Please refer to the attached Appendix A.
Attachments	Appendix A-List of Past and Present Directorships of CCY_010818.pdf Total size =18K

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Share

LIST OF PAST DIRECTORSHIPS OF CHONG CHOU YUEN (FOR THE LAST 5 YEARS)**No. Name of Company**

1. Soil & Foundation (Pte) Limited
2. Ground Engineering Technologies Pte Ltd
3. Finsbury Private Limited
4. Garden Properties Pte Ltd
5. Harrison Properties Pte. Ltd.
6. Golden Cape Investments Ltd

SP Corp Group

1. SP Corporation Limited (“SP Corp”) – listed on SGX-ST
2. SP Mining & Engineering Pte. Ltd.
3. Globaltraco International Pte Ltd
4. SP Performance Pte. Ltd.
5. SP Global International Pte. Ltd.
6. SP Resources International Pte. Ltd.
7. SP Energy Pte. Ltd.
8. PT. SP Mining & Engineering

Tuan Sing Group**Non-Listed Singapore Subsidiaries of Tuan Sing**

1. 39 Robinson Road Pte. Ltd.
2. Asiaview Properties Pte Ltd
3. Asplenium Land Pte. Ltd.
4. Bauhinia Land Pte. Ltd.
5. Clerodendrum Land Pte. Ltd.
6. Dillenia Land Pte. Ltd.
7. Episcia Land Pte. Ltd.
8. Gerbera Land Pte. Ltd.
9. Goodworth Investments Pte Ltd
10. Heliconia Land Pte. Ltd.
11. Ipomoea Land Pte. Ltd.
12. Jasminum Land Pte. Ltd.
13. Maylands Investment Pte Ltd
14. Megaton Investments Pte Ltd
15. Oxley Development Pte Ltd
16. Pacific Consultants Pte. Ltd.
17. Pemimpin Properties Pte. Ltd.
18. Premiera Development Pte. Ltd.
19. Shelford Properties Pte Ltd
20. Silveridge Investments Pte Ltd
21. Sing-Hu International Pte Ltd
22. Splendourland Pte Ltd
23. Superluck Properties Pte Ltd
24. TS Planet Sports Pte. Ltd.
25. TSRC Novena Pte. Ltd.
26. TS Technologies Pte Ltd
27. TSH Australia Holdings Pte Ltd
28. TSH China Holdings Pte Ltd
29. Yewglade Pte Ltd

Non-Listed Overseas Subsidiaries of Tuan Sing**Australia**

1. Tuan Sing Real Estate Pty Limited
2. Fuchsia Land Pty Ltd

LIST OF PAST DIRECTORSHIPS OF CHONG CHOU YUEN (FOR THE LAST 5 YEARS) (CONT'D)

China

1. Fujian Ji'Xing Real Estate Development Co., Ltd.
2. Shanghai Shenjia Property Management Co., Ltd.
3. Habitat Properties (Shanghai) Ltd.

Malaysia

1. Hypak Sdn Bhd

Mauritius

1. Robinson Point Limited

LIST OF PRESENT DIRECTORSHIPS OF CHONG CHOU YUEN AS AT 1 AUGUST 2018

1. Shanghai Xin Min Real Estate United Development Co., Ltd. (in liquidation)
2. Tuan Sing (China) Investments Limited (in liquidation)