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**Issuer & Securities****Issuer/ Manager**

SP CORPORATION LIMITED

**Securities**

SP CORPORATION LIMITED - SG1AJ0000007 - AWE

**Stapled Security**

No

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**Announcement Details****Announcement Title**

Change - Announcement of Cessation

**Date & Time of Broadcast**

30-Mar-2020 08:42:59

**Status**

New

**Announcement Sub Title**

Demise of Non-Executive and Non-Independent Director

**Announcement Reference**

SG2003300THRSESP

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

Tan Sock Kiang

**Designation**

Group Company Secretary

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

**CHANGE - ANNOUNCEMENT OF CESSATION::DEMISE OF NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR**

**Name Of Person**

David Lee Kay Tuan

**Age**

52

**Is effective date of cessation known?**

Yes

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If yes, please provide the date

28/03/2020

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Detailed Reason (s) for cessation

Mr David Lee Kay Tuan passed away on 28 March 2020.

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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

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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

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

No

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Date of Appointment to current position

01/08/2018

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

No

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

3

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Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

1

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

Non-Executive and Non-Independent Director  
Member of the Audit & Risk Committee

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Role and responsibilities

Non-Executive and Non-Independent Director  
Member of the Audit & Risk Committee

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

Mr David Lee Kay Tuan is a brother-in-law of Mr William Nursalim alias William Liem who is the Interim Executive Director and a deemed substantial shareholder of the Company.

He is also the spouse of Ms Michelle Liem Mei Fung who is a deemed substantial shareholder of the Company.

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Shareholding interest in the listed issuer and its subsidiaries?

Yes

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Shareholding Details

Deemed interests in 28,146,319 ordinary shares of SP Corporation Limited held by Tuan Sing Holdings Limited.

Past (for the last 5 years)

Please refer to Appendix A attached.

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Present

Please refer to Appendix A attached.

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Attachments

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[200330 Appendix A Directorships DL.pdf](#)

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Total size =58K MB

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**LIST OF PAST DIRECTORSHIPS OF MR DAVID LEE KAY TUAN (FOR THE LAST 5 YEARS)**

<b><u>No.</u></b>	<b><u>Name of Company</u></b>
1	Harrison Properties Pte. Ltd.
2	Golden Cape Investments Ltd
3	Pan-West China Holdings Pte. Ltd.

**LIST OF PRESENT DIRECTORSHIPS OF MR DAVID LEE KAY TUAN (AS AT 30 MARCH 2020)**

<b><u>No.</u></b>	<b><u>Name of Company</u></b>
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**LISTED COMPANIES**

1	Tuan Sing Holdings Limited (“TSH”) – Listed on SGX
2	SP Corporation Limited (“SP Corp”) – Listed on SGX

**SUBSIDIARIES OF TSH**

1	Asiaview Properties Pte Ltd
2	Megaton Investments Pte Ltd
3	Oxley Development Pte Ltd
4	Premiera Development Pte. Ltd.
5	Shelford Properties Pte Ltd
6	Silveridge Investments Pte Ltd
7	Sing-Hu International Pte Ltd
8	Superluck Properties Pte Ltd
9	TSH Australia Holdings Pte Ltd
10	TSH China Holdings Pte Ltd
11	Pacific Consultants Pte. Ltd.
12	TS Technologies Pte Ltd
13	Shanghai Shenjia Property Management Co., Ltd.
14	Yewglade Pte Ltd
15	Hypak Sdn. Berhad
16	Habitat Properties (Shanghai) Ltd.
17	Tuan Sing (Australia) Pty Limited
18	Tuan Sing (China) Investments Limited (in liquidation)
19	TS Planet Sports Pte. Ltd.
20	Pemimpin Properties Pte. Ltd.
21	Shanghai Xin Min Real Estate United Development Co., Ltd. (in liquidation)
22	Asplenium Land Pte. Ltd.
23	Bauhinia Land Pte. Ltd.
24	Clerodendrum Land Pte. Ltd.
25	Fujian Ji’Xing Real Estate Development Co. Ltd
26	Dillenia Land Pte. Ltd.
27	Episcia Land Pte. Ltd.
28	Fuchsia Land Pty Ltd
29	Gerbera Land Pte. Ltd.
30	Heliconia Land Pte. Ltd.
31	Ipomoea Land Pte. Ltd.
32	Jasminum Land Pte. Ltd.
33	TSRC Novena Pte. Ltd.
34	Goodworth Investments Pte Ltd
35	Splendourland Pte Ltd

**No.**      **Name of Company**

**SUBSIDIARIES OF SP CORP**

- 1      Globaltraco International Pte Ltd
- 2      SP Performance Pte. Ltd.
- 3      SP Energy Pte. Ltd.
- 4      SP Global International Pte. Ltd.
- 5      SP Mining & Engineering Pte. Ltd.
- 6      SP Resources International Pte. Ltd.

**OTHERS**

- 1      Nuri Holdings (S) Pte Ltd
- 2      Sorbonne Assas International Law School-Asia