

[Print this page](#)**Miscellaneous**

\* Asterisks denote mandatory information

Name of Announcer *	CHASEN HOLDINGS LIMITED
Company Registration No.	199906814G
Announcement submitted on behalf of	CHASEN HOLDINGS LIMITED
Announcement is submitted with respect to *	CHASEN HOLDINGS LIMITED
Announcement is submitted by *	CHEW KOK LIANG
Designation *	COMPANY SECRETARY
Date & Time of Broadcast	10-Sep-2007 17:45:55
Announcement No.	00075

**>> Announcement Details**

The details of the announcement start here ...

Announcement Title \*

CHANGES IN COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

Description

Please refer to the attached.

**Attachments** [Annct Change in BOD and Committees.pdf](#)Total size = **21K**  
(2048K size limit recommended)[Close Window](#)

**CHASEN HOLDINGS LIMITED**  
**(Company Registration No. 199906814G)**  
**Incorporated in the Republic of Singapore**

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**CHANGES IN COMPOSITION OF THE BOARD OF DIRECTORS**  
**CHANGES IN COMPOSITION OF THE BOARD COMMITTEES**

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The Board of Directors of Chasen Holdings Limited (the "Company") wishes to announce the following:

**A. Changes in Composition of the Board of Directors**

- (i) Mr Tan Chong Huat has been appointed as an Independent Director with effect from 10 September 2007.

The particulars of Mr Tan Chong Huat pursuant to the requirements of Rule 704(7) and Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited will be furnished in a separate announcement.

- (ii) Mr Tan Sin Huat, Dennis has been appointed as Alternate Director to Mr Tan Chong Huat with effect from 10 September 2007.

The particulars of Mr Tan Sin Huat, Dennis, pursuant to the requirements of Rule 704(7) and Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited will be furnished in a separate announcement.

Following the abovementioned changes, effective from 10 September 2007, the Board of Directors of the Company comprises: -

Mr Low Weng Fatt	(Managing Director)
Mr Siah Boon Hock	(Executive Director)
Mr Yap Koon Bee @ Louis Yap	(Non-Executive Director)
Mr Ng Jwee Phuan @ Frederick (Eric)	(Non-Executive and Lead Independent Director)
Mr Tan Chong Huat	(Non-Executive and Independent Director)
Mr Tan Sin Huat, Dennis	(Alternate Director to Mr Tan Chong Huat)

**B. Changes in Composition of the Board Committees**

- (i) Audit Committee

Consequent to the abovementioned board changes, with effect from 10 September 2007, the Audit Committee had been reconstituted and comprises:-

Mr Ng Jwee Phuan @ Frederick (Eric)	- Chairman (Non-Executive and Independent Director)
Mr Tan Chong Huat	- Member (Non-Executive and Independent Director)
Mr Yap Koon Bee @ Louis Yap	- Member (Non-Executive Director)

(ii) Nominating Committee

Consequent to the abovementioned board changes, with effect from 10 September 2007, the Nominating Committee had been reconstituted and comprises:-

Mr Tan Chong Huat	- Chairman (Non-Executive and Independent Director)
Mr Ng Jwee Phuan @ Frederick (Eric)	- Member (Non-Executive and Independent Director)
Mr Low Weng Fatt	- Member (Managing Director)

(iii) Remuneration Committee

Consequent to the abovementioned board changes, with effect from 10 September 2007, the Remuneration Committee had been reconstituted and comprises:-

Mr Ng Jwee Phuan @ Frederick (Eric)	-Chairman (Non-Executive and Independent Director)
Mr Tan Chong Huat	- Member (Non-Executive and Independent Director)
Mr Yap Koon Bee @ Louis Yap	- Member (Non-Executive Director)

**ON BEHALF OF THE BOARD**

**Low Weng Fatt**  
**Managing Director**  
**10 September 2007**