
Issuer & Securities

Issuer/ Manager

TAT SENG PACKAGING GROUP LTD

Securities

TAT SENG PACKAGING GROUP LTD - SG1K31894969 - T12

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

24-Sep-2020 23:24:59

Status

New

Announcement Sub Title

Cessation of Allan Yap as Executive Chairman and Director

Announcement Reference

SG200924OTHR0AER

Submitted By (Co./ Ind. Name)

Chew Kok Liang / Siau Kuei Lian

Designation

Joint Company Secretaries

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

Cessation of Allan Yap as Executive Chairman and Director of Tat Seng Packaging Group Ltd (the "Company")

Additional Details

Name Of Person

Allan Yap

Age

64

Is effective date of cessation known?

Yes

If yes, please provide the date

23/09/2020

Detailed Reason (s) for cessation

The Company was notified on 23 September 2020 by its holding company, Hanwell Holdings Limited ("Hanwell") that Master Glory Group Ltd, which is listed on The Stock Exchange of Hong Kong, has released an announcement on 24 August 2020 providing that Dr Allan Yap has been adjudged a bankrupt by the High Court of Hong Kong on 3 August 2020.

Dr Allan Yap is appointed as Executive Chairman and director of the Company by Hanwell.

Hanwell informed the Company that they have received the resignation letter from Dr Allan Yap on 23 September 2020 stating that (i) he expressed his apology on his oversight to notify his updated status to the Company since he has been extremely busy engaged on his other personal commitments (ii) he would like to submit his resignation as an Executive Chairman of both Hanwell and the Company with immediate effect and (iii) he confirmed that he has no disagreement with the board and there are no matters to be brought to the attention of the shareholders of both Hanwell and the Company.

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

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF ALLAN YAP AS EXECUTIVE CHAIRMAN AND DIRECTOR

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

No

Date of Appointment to current position

21/11/2005

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)

5

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

0

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

Executive Chairman

Role and responsibilities

Executive. Responsible for close oversight, guidance, advice and leadership to the Executive Directors and Management and determining Group strategies.

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

Tang Cheuk Chee, Executive Director of the Company is the spouse of Allan Yap.

Shareholding interest in the listed issuer and its subsidiaries?

Yes

[Shareholding Details](#)

Direct Interest: 1,000,000 shares of Hanwell

Deemed Interest: 105,663,900 shares of Hanwell held by its spouse, Tang Cheuk Chee

[Past \(for the last 5 years\)](#)

Please refer to the attachment.

[Present](#)

Nil

[Attachments](#)

[Past Directorships.pdf](#)

Total size =174K MB

<u>Company Name</u>	<u>Jurisdiction</u>
Adrian Realty Limited (雅勵地產有限公司)	HK
Albany Holdings Limited	HK
Allied Harbour Investments Limited	BVI
Ally Fortune Investments Limited 聯祥投資有限公司	BVI
Apex Quality Group Limited	BVI
Asia Times Limited	BVI
Asia Will Limited 得普有限公司	HK
Asian Bright Investments Limited 加耀投資有限公司	HK
Benchmark Pacific Limited	BVI
Big Capital Group Limited	BVI
Billion Gold Limited 潤金有限公司	HK
Bonusgo Enterprises Limited	BVI
Budget Well Limited	BVI
Burcon NutraScience Corporation	Canada
China Data Center Limited	HK
China Enterprises Limited	Bermuda
China Good Investments Limited 中廣投資有限公司	HK
China Hotel Net Limited	HK
China Moral Limited	HK
China University Online Limited	HK
China WTO.com Limited	HK
Cobble Hill Holdings Limited	BVI
Cyber Business Network (HK) Limited	HK
Dinna Capital Limited	BVI
Earnfull Industrial Limited 潤孚實業有限公司	HK
Easy Vision Holdings Limited	BVI
Enjoy Media Holdings Limited	BVI
Enter Wealth Limited	BVI
Fanfare Global Limited	BVI
Fantasino Investments Limited 新發投資有限公司	BVI
Far Bright Limited 遠明有限公司	BVI
Fast Choice Investments Limited	BVI
Given Honour Limited	Samoa
Glorious Ever Limited	HKG
Gold Avenue Limited	BVI
Gold Regent Limited	BVI
Greater Bay Area Dynamic Growth Holding Limited	Bermuda
Group Dragon (B.V.I.) Limited	BVI

Group Dragon Investments Limited	BVI/HK
Group Dragon Limited	BVI
Hanwell Holdings Limited	Singapore
Honest Goodwill Property Limited	BVI
Jentop Limited 建晉有限公司	HK
Kanlord Limited 啟冠有限公司	HK
Leaptop Investments Limited	BVI
Long Legend International Limited	HK
Loyal Concept Limited	BVI
Manwide Holdings Limited	BVI
Master Glory Development (China) Company Limited	HK
Master Glory Development (China) Limited	BVI
Master Glory Group (B.V.I.) Limited	BVI
Master Glory Group Limited 凱華集團有限公司	Bermuda/ HK
Master Glory Group Management Limited	HK
Master Glory Investment Group Limited 凱華投資集團有限公司	BVI
Master Glory Management Limited 凱華管理有限公司	HK
Master Glory Strategic Investment Limited 凱華策略投資有限公司	HK
Master Solution Investments Limited	BVI
Mexmara Holdings Limited	BVI
Micro-Tech Limited	BVI
Millenium Target Holdings Limited	BVI
Million Cube Limited	BVI
Mutual Top Limited 滿騰有限公司	HK
Newbay Assets Limited	BVI
Ocean Dynasty Limited 好順達有限公司	HK
Powervote Technology Limited	BVI
Precious Cave Limited	BVI
Precise Skill Investments Limited	BVI
PSC (China) Property Co., Limited	HK
Pure Delight Assets Limited	BVI
Rapid Growth Profits Limited	BVI
Real Champion Holdings Limited	BVI
Regrowth Resources Limited	BVI
Rich Dynamic Limited 裕立有限公司	HK
Rich Globe Investments Limited 富高環球投資有限公司	BVI
Richeast Holdings Limited 東富控股有限公司	BVI
Rosedale Finance Limited	HK
Rosedale Hotel International Limited	BVI

Rosedale Nominees Limited	HK
Shropshire Property Limited	BVI
Sino Echo Limited	BVI
Sky Clover Limited	Samoa
Smartshine Ventures Limited	BVI
Square Inn Hotel Management (HK) Limited	HK
Success Billion Limited	BVI
Tat Seng Packaging Group Limited	Singapore
Top Achieve International Development Limited 宏晉國際發展有限公司	BVI
Top Dynasty Int'l Investments Limited	HK
Topack Group Limited 德柏集團有限公司	BVI
Travoo Asia Limited	HK
Treasure Way Services Limited 寶通服務有限公司	HK
True Oasis Limited	Samoa
Truelead Investments Limited	BVI
Vanilla King Holdings Limited	BVI
Venture Rainbow Limited	BVI
Victory Lucky Limited 維德利有限公司	HK
Way Smooth Limited	BVI
Well Orient Limited 威倫有限公司	HK
Wellink Real Estate Sales and Marketing Consultancy Company Limited	HK
WHS Marine Services Limited	HK
Win Spirit Limited	BVI
Winful Limited	HK
World Fortune International Development Limited 匯輝國際發展有限公司	HK
Worldchamp Holdings Limited	BVI
Zhuhai Zhongce Property Investment Limited	BVI
洛陽金水灣大酒店	PRC