## **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

0

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

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

Company Name	Jurisdiction
Adrian Realty Limited (雅勵地產有限公司)	HK
Albany Holdings Limited	НК
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	НК
Asian Bright Investments Limited 加耀投資有限公司	НК
Benchmark Pacific Limited	BVI
Big Capital Group Limited	BVI
Billion Gold Limited 潤金有限公司	НК
Bonusgo Enterprises Limited	BVI
Budget Well Limited	BVI
Burcon NutraScience Corporation	Canada
China Data Center Limited	НК
China Enterprises Limited	Bermuda
China Good Investments Limited 中廣投資有限公司	НК
China Hotel Net Limited	НК
China Moral Limited	НК
China University Online Limited	НК
China WTO.com Limited	НК
Cobble Hill Holdings Limited	BVI
Cyber Business Network (HK) Limited	НК
Dinna Capital Limited	BVI
Earnfull Industrial Limited 潤孚實業有限公司	НК
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 BV/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 BVI Master Glory Development (China) Limited BVI Master Glory Group (B.V.I.) Limited BVI Master Glory Group Limited JF集團有限公司 Bermuda/ HK Master Glory Group Management Limited HK Master Glory Hanagement Limited HK Master Glory Strategic Investment Group Limited JF集團有限公司 HK Master Glory Strategic Investment Limited BVI Master Glory Strategic Investment Limited BVI Mister Solution Investments Limited BVI Micro-Tech Limited BVI Millenium Target Holdings Limited BVI Millenium Target Holdings Limited BVI Millenium Target Holdings Limited BVI Mitual Top Limited JF真限公司 HK Newbay Assets Limited BVI Precious Cave Limited FVIII Precious Cave Limited BVI
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Pure Delight Assets Limited BVI
Rapid Growth Profits Limited BVI
Real Champion Holdings Limited BVI
Regrowth Resources Limited BVI
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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
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Rosedale Hotel International Limited BVI

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	Worldchamp Holdings Limited	BVI	
洛陽金水灣大酒店 PRC	Zhuhai Zhongce Property Investment Limited	BVI	
	洛陽金水灣大酒店	PRC	