

[Print this page](#)**ANNOUNCEMENT OF CESSATION AS NON-EXECUTIVE DIRECTOR \***

\* Asterisks denote mandatory information

Name of Announcer *	THAKRAL CORPORATION LTD
Company Registration No.	199306606E
Announcement submitted on behalf of	THAKRAL CORPORATION LTD (THE "COMPANY")
Announcement is submitted with respect to *	THAKRAL CORPORATION LTD
Announcement is submitted by *	Anil Daryanani
Designation *	Group Financial Controller
Date & Time of Broadcast	16-Nov-2010 20:38:54
Announcement No.	00145


**>> ANNOUNCEMENT DETAILS**

The details of the announcement start here ...

Name of person *	Teo Tong Kooi
Age *	53
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	18-11-2010
<b>Detailed</b> Reason(s) for cessation *	To attend to his family matters.
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
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
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	23-03-2005
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Non-Executive Director
Role and responsibilities *	The role and responsibilities of a director.
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) over the past 12 months *	0
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil

## &gt;&gt; OTHER DIRECTORSHIPS

Past (for the last 5 years) *	Auto Auction (M) Sdn. Bhd. Bintai Kinden Corporation Berhad Cash Hotel Sdn Bhd Jining Yuchai Engine Company Limited Qingdao Rex Packaging Co., Ltd. Rex Metal Packaging Bhd. Salvador Pte. Ltd. Zhejiang Yuchai Sanli Engine Company Limited
Present *	Please refer to attachment.
Footnotes	Mr. Teo will also cease to be an alternate member to Mr. Ting Sii Tien @ Yao Sik Tien on the Compensation Committee of the Company.
Attachments	 <a href="#">CurrentDirectorshipsTTK.pdf</a> Total size = <b>18K</b> (2048K size limit recommended)

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## Current Directorships of Mr Teo Tong Kooi

### Company Name

Angkasa Hong Leong Pte Ltd  
Cathay Diesel Holdings Ltd.  
Cement Industries (Sabah) Sdn. Bhd.  
China Xinfei Appliances Limited  
China Yuchai International Limited \*  
Dongguan Rex Packaging Company Limited  
Earnest Assets Limited  
Fong Loong (HK) Pte Limited  
Goldman Sachs Guangxi Holdings (BVI) Ltd.  
GPac Technology (M) Sdn. Bhd.  
GPac Technology (S) Pte. Ltd.  
Guangxi Yuchai Machinery Company Limited  
Hangzhou Rex Packaging Co., Ltd (in member's voluntary liquidation)  
Hayford Holdings Sdn. Bhd.  
Henan Xinfei Electric Co., Ltd.  
Henan Xinfei Household Appliance Co., Ltd.  
Henan Xinfei Refrigeration Appliances Co., Ltd.  
HL Building Materials Pte. Ltd.  
HL Cement (HK) Limited  
HL Cement (Labuan) Limited  
HL Cement (Malaysia) Sdn. Bhd.  
HL Global Enterprises Limited \*  
HL Karimun Granite Pte Ltd  
HL Technology Distribution Pte Ltd  
HL Technology Systems Pte Ltd  
HL-Manufacturing Industries Sdn. Bhd.  
HN-Sin Electric Pte Ltd (in member's voluntary liquidation)  
Hong Leong (China) Limited  
Hong Leong Asia (Shanghai) Co., Ltd.  
Hong Leong Asia Ltd. \*  
Hong Leong Electric Pte Ltd  
Hong Leong Technology Systems (BVI) Ltd.  
HS-HL Company Pte Ltd  
Island Concrete (Private) Limited  
Isyoda Corporation Berhad  
Karimun Granite (Singapore) Pte Ltd  
Kian Chiang Granite Quarry Company (Pte.) Limited (in member's voluntary liquidation)  
Lydale Pte Ltd (in member's voluntary liquidation)  
Padu-Wangsa Sdn. Bhd.  
Posek Pembangunan Sdn. Bhd.  
PR Engineering Sdn. Bhd.  
PT Rexplast  
PT. Karimun Granite  
Qian Hong Packaging Company Limited  
Rex Holdings Pte Ltd  
Rex Packaging (Hong Kong) Limited  
Rex Plastics (Malaysia) Sdn. Bhd.  
Rexpak Sdn. Bhd.  
Salvador Pte. Ltd.  
Shanghai Rex Packaging Co., Ltd  
Singapore Cement Industrial Company (Private) Limited (in members' voluntary liquidation)  
Singapore Cement Manufacturing Company (Private) Limited  
Tasek Concrete Sdn. Bhd.  
Tasek Corporation Berhad \*  
Tasek Holdings Pte. Ltd.  
Tasek Industries Sdn. Bhd.  
Tasek Plantation Sdn. Bhd.  
Tasek Property Holdings Sdn. Bhd.  
Thakral Corporation Ltd \*  
Tianjin Rex Packaging Co., Ltd.  
Tsang & Ong Nominees (BVI) Ltd.  
Youngstar Holdings Limited

\* Listed Company