

## CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF GENERAL MANAGER

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### Issuer & Securities

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#### Issuer/ Manager

HYPHENS PHARMA INTERNATIONAL LIMITED

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#### Securities

HYPHENS PHARMA INTL LIMITED - SG1EE4000006 - 1J5

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#### Stapled Security

No

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### Announcement Details

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#### Announcement Title

Change - Announcement of Cessation

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#### Date & Time of Broadcast

05-Nov-2019 18:05:51

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#### Status

New

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#### Announcement Sub Title

Resignation of General Manager

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#### Announcement Reference

SG191105OTHRSCJB

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

Lim See Wah

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#### Designation

Executive Chairman and CEO

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

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the Rules of Catalist. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact persons for the Sponsor are Ms Heng Mui Mui, Managing Director, and Mr Kelvin Wong, Vice President, who can be contacted at 12 Marina Boulevard, Level 46, Marina Bay Financial Centre Tower 3, Singapore 018982, Telephone: +65 6878 8888.

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#### Additional Details

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##### Name Of Person

John Leong Hock Soon

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##### Age

55

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##### Is effective date of cessation known?

Yes

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##### If yes, please provide the date

24/11/2019

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##### Detailed Reason (s) for cessation

For personal reasons.

Further, the Sponsor, after having interviewed Mr John Leong, is satisfied that, other than as disclosed in this announcement, there are no material reasons for the resignation of Mr John Leong as the General Manager of the Group.

Mr Yann Marche, who is the Group's Chief Operating Officer, shall take over the roles and responsibilities of Mr John Leong to oversee the operations of Hyphens in Malaysia, Indonesia and the Philippines

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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

03/06/2015

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

Yes

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

4

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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.)

General Manager of Hyphens Singapore (Malaysia, Indonesia and the Philippines)

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Role and responsibilities

Oversee the operations of Hyphens in Malaysia, Indonesia and the Philippines

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

No

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Shareholding interest in the listed issuer and its subsidiaries?

Yes

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Shareholding Details

263,100 shares

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Past (for the last 5 years)

None

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Present

None

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