
Issuer & Securities

Issuer/ Manager

HYPHENS PHARMA INTERNATIONAL LIMITED

Securities

HYPHENS PHARMA INTL LIMITED - SG1EE4000006 - 1J5

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

17-Apr-2020 17:54:24

Status

New

Announcement Sub Title

Resignation of an Independent Director

Announcement Reference

SG200417OTHR01CF

Submitted By (Co./ Ind. Name)

Lim See Wah

Designation

Executive Chairman & CEO

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

Resignation of Dr Poon Thong Yuen as an Independent Director of the Company.

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor, DBS Bank Ltd. ("Sponsor") for compliance with the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not 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, Senior Vice President, who can be contacted at 12 Marina Boulevard, Level 46, Marina Bay Financial Centre Tower 3, Singapore 018982, Telephone: +65 6878 8888.

Additional Details

Name Of Person

Poon Thong Yuen (Pan Dongyuan)

Age

45

Is effective date of cessation known?

Yes

If yes, please provide the date

08/05/2020

Detailed Reason (s) for cessation

Dr Poon Thong Yuen ("Dr Poon") has tendered his resignation as an Independent Director of the Company for personal matters and to dedicate more time to his other commitments.

Further, the Sponsor, after having interviewed Dr Poon, is satisfied that, other than as disclosed in this announcement, there are no material reasons for the resignation of Dr Poon as an Independent Director of the Company.

The Company expresses its gratitude to Dr Poon for his valuable contributions during his tenure of service.

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 issuer?

No

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF AN INDEPENDENT DIRECTOR**Any other relevant information to be provided to shareholders of the listed issuer.**

No

Date of Appointment to current position

23/04/2018

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) or Catalist Rule 704 (6) over the past 12 months

1

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

Independent Director, Chairman of the Nominating Committee as well as member of the Audit Committee and Remuneration Committee.

Role and responsibilities

Duties as the Independent Director, Chairman of the Nominating Committee as well as member of the Audit Committee and Remuneration Committee.

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

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Singapore:

- Histoindex Pte. Ltd.
- ZIG Ventures Private Limited
- Amaranth Medical Pte. Ltd.
- Mirxes Pte. Ltd.

United States of America:

- Ivantis, Inc.
- Amaranth Medical, Inc.
- Inviragen, Inc.
- Sotera Wireless, Inc.

People's Republic of China:

- Choutu Technology Company Ltd
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Present

Nil
