

## CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF FINANCIAL CONTROLLER

### Issuer & Securities

Issuer/ Manager

OCEAN SKY INTERNATIONAL LIMITED

Securities

OCEAN SKY INTERNATIONAL LTD - SG1DD2000002 - 1B6

Stapled Security

No

### Announcement Details

Announcement Title

Change - Announcement of Cessation

Date &Time of Broadcast

10-Nov-2022 18:44:16

Status

New

Announcement Sub Title

CESSATION OF FINANCIAL CONTROLLER

Announcement Reference

SG2211100THROWGF

Submitted By (Co./ Ind. Name)

CHIA YAU LEONG

Designation

COMPANY SECREATRY

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

Cessation of Mr Chia Yau Leong as Financial Controller of the Company.

This announcement has been prepared by Ocean Sky International Limited (the "Company") and its contents have been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST and 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 person for the Sponsor is Mr Lance Tan, Senior Vice President, at 8 Anthony Road #01-01, Singapore 229957, telephone (65) 6590 6881.

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#### Additional Details

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Name Of Person

**Chia Yau Leong**

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Age

**49**

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Is effective date of cessation known?

**Yes**

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If yes, please provide the date

**30/11/2022**

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Detailed Reason (s) for cessation

**To pursue other personal interests.**

Based on its enquiries, the Company's Sponsor, UOB Kay Hian Private Limited, is satisfied that, save as disclosed in the announcement, there are no material reasons for the cessation of Mr Chia Yau Leong ("Mr Chia") as the Financial Controller of the Company.

There are no concerns with regards to financial reporting that led to the cessation of Mr Chia and there are no disagreements between Mr Chia and the Board of Directors of the Company with regards to practices that would have an impact to the Company's financial reporting.

The Company expresses its gratitude to Mr Chia for his contributions during his tenure of service.

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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

**15/05/2009**

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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)

3

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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

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

**Financial Controller**

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Role and responsibilities

Mr Chia is responsible for the overall planning and management of the Group's financial, taxation and corporate governance functions. He also plays an important advisory role towards the formulation of the Group's strategic development plans through financial analysis and providing recommendations to the management.

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

None

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Shareholding interest in the listed issuer and its subsidiaries?

Yes

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Shareholding Details

45,000 ordinary shares

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Past (for the last 5 years)

**Ocean Sky International Limited**

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Present

**TSky Development Pte Ltd**

**TSky Balmoral Pte Ltd**

**TSky Cairnhill Pte Ltd**

**TSky (Jervois) Pte Ltd**

**Val-Matt Holdings Pte Ltd**

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