

**CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF LEAD INDEPENDENT DIRECTOR****Issuer & Securities****Issuer/Manager**

ONEAPEX LIMITED

**Securities**

ONEAPEX LIMITED - SG2C90967473 - 5SY

**Stapled Security**

No

**Announcement Details****Announcement Title**

Change - Announcement of Cessation

**Date & Time of Broadcast**

06-Dec-2023 17:23:42

**Status**

New

**Announcement Sub Title**

Retirement of Lead Independent Director

**Announcement Reference**

SG231206OTHRPB1

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

Tan Pei Hong, Alex

**Designation**

Executive Chairman and Chief Executive Officer

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

Retirement of Chee Teck Kwong Patrick as the Lead Independent Director of the Company.

This announcement has been prepared by the Company and reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "Sponsor"), in compliance with Rule 226(2)(b) 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 correctness of any of the statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Mr. Andrew Leo, Chief Executive Officer, at 7 Temasek Boulevard, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.

#### Additional Details

Name Of Person

Chee Teck Kwong Patrick

Age

69

Is effective date of cessation known?

Yes

If yes, please provide the date

30/01/2024

Detailed Reason (s) for cessation

Mr. Chee Teck Kwong Patrick ("Mr. Chee") has decided to retire as the Lead Independent Director of the Company at the forthcoming annual general meeting for the financial year ended 30 September 2023 ("Annual General Meeting") in support of the Board renewal process.

Upon the conclusion of the Company's forthcoming Annual General Meeting, Mr. Chee will cease to be the Lead Independent Director of the Company, Chairman of the Remuneration Committee and a

member of the Audit Committee, Risk Committee, and Nominating Committee.

The Company is in the process of identifying suitable candidates to fill the vacancies in the Audit Committee and will make the appropriate announcements to update shareholders in due course.

The Sponsor, after having interviewed Mr. Chee, is satisfied that other than as disclosed in the announcement, there is no other reason for the retirement of Mr. Chee as the Lead Independent Director of the Company.

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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

20/11/2018

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

No

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

2

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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.)

Lead Independent Director, Chairman of the Remuneration Committee and a member of the Audit Committee, Risk Committee, and Nominating Committee.

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Role and responsibilities

## Lead Independent Director

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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?

No

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Past (for the last 5 years)

Eneco Energy Limited (formerly known as Ramba Energy Limited)

Hai Leck Holdings Limited

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Present

China International Holdings  
Limited

MeGroup Ltd.

QAF Limited

Sheng Siong Group Ltd.

Noel Gifts International Ltd

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