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CENTURION CORPORATION LIMITED

勝捷企業有限公司*

(Incorporated in the Republic of Singapore with limited liability)

(Co. Reg. No.: 198401088W)

(SGX Stock Code: OU8)

(SEHK Stock Code: 6090)

CHANGES OF HONG KONG COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces the following changes with effect from 19 June 2019:

- (i) Ms. Wong has resigned as the Hong Kong company secretary and an authorised representative of the Company; and
- (ii) Ms. Cheung has been appointed as the Hong Kong company secretary and an authorised representative of the Company.

CHANGES OF HONG KONG COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Centurion Corporation Limited (the “**Company**”, together with its subsidiaries, known as the “**Group**”) announces that, with effect from 19 June 2019, Ms. Wong Tak Yee (“**Ms. Wong**”, a Director of Corporate Services of Tricor Services Limited (“**Tricor**”) engaged by the Company as an external service provider) has resigned as the Hong Kong company secretary of the Company (“**Hong Kong Company Secretary**”) and an authorised representative of the Company (“**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”).

* For identification purpose only

Ms. Wong has confirmed that she has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to her resignation.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Wong for her valuable contributions to the Company during her tenure in office.

The Board announces that Ms. Cheung Yuet Fan (“**Ms. Cheung**”) has been appointed as the Hong Kong Company Secretary and an Authorised Representative in replacement of Ms. Wong with effect from 19 June 2019.

Ms. Cheung is a Director of Corporate Services Division of Tricor, a global professional services provider specialising in integrated business, corporate and investor services. The Company has engaged Tricor as an external service provider.

Ms. Cheung has over 25 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multi-national, private and offshore companies. She is currently acting as the company secretary or joint company secretary of several companies, the shares of which are listed on the Stock Exchange. Ms. Cheung is a chartered secretary and a fellow member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. Prior to joining Tricor, Ms. Cheung had worked in the Company Secretarial Department of Deloitte Touche Tohmatsu in Hong Kong and also in the role of company secretary and corporate governance area in various Hong Kong listed companies. Ms. Cheung holds a Bachelor of Arts degree in Accountancy from City Polytechnic of Hong Kong (now known as City University of Hong Kong).

After the changes mentioned herein, the authorised representatives of the Company under Rule 3.05 of the Listing Rules are Mr. Wong Kok Hoe, non-executive Director, and Ms. Cheung.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Pursuant to Rule 8.17 of the Listing Rules, a listed issuer must appoint a company secretary who meets the requirements under Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules provides that a listed issuer must appoint as its company secretary an individual who, in the opinion of the Stock Exchange, is capable of discharging the functions of company secretary of the listed issuer by virtue of his/her academic or professional qualifications or relevant experience.

Reference is made to the waiver granted to the Company by the Stock Exchange from strict compliance with the requirements of Rule 3.28 and Rule 8.17 of the Listing Rules in respect of the acting by Ms. Hazel Chia Luang Chew (“**Ms. Chia**”) and Ms. Juliana Tan Beng Hwee (“**Ms. Tan**”) as joint company secretaries of the Company (“**Joint Company Secretaries**”) for an initial waiver period of three years from the date of listing of the Company’s shares on the Main Board of the Stock Exchange on 12 December 2017 (the “**Waiver**”), on the condition that Ms. Wong, appointed by the Company to act as the Hong Kong Company Secretary, assists Ms. Chia and Ms. Tan in the discharge of their duties and functions as company secretaries of the Company. The Waiver was revoked upon Ms. Wong’s resignation as the Hong Kong Company Secretary on 19 June 2019.

Ms. Chia and Ms. Tan are practising chartered secretaries to engage in public practice in Singapore but do not possess the academic or professional qualifications as required under Note 1 to Rule 3.28 of the Listing Rules. The Company has therefore appointed Ms. Cheung who possesses the qualifications as set out in Note 1 to Rule 3.28 of the Listing Rules as the Hong Kong Company Secretary to assist and work closely with Ms. Chia and Ms. Tan in the discharge of their functions as company secretaries.

The Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a new waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules with regard to the continuing acting as Joint Company Secretaries by Ms. Chia and Ms. Tan (the “**New Waiver**”) from the date of appointment of Ms. Cheung as the Hong Kong Company Secretary, being also a Joint Company Secretary (i.e. 19 June 2019) up to the end of the period of the New Waiver (i.e. 11 December 2020) (the “**New Waiver Period**”). The New Waiver was granted on the conditions that (i) both Ms. Chia and Ms. Tan will be assisted by Ms. Cheung during the New Waiver Period and the New Waiver will be revoked immediately if and when Ms. Cheung ceases to provide assistance to both Ms. Chia and Ms. Tan in discharging their functions as company secretaries; and (ii) the Company shall notify the Stock Exchange at the end of the New Waiver Period for the Stock Exchange to re-visit the situation. The Stock Exchange expects that, after the end of the New Waiver Period, the Company will be able to demonstrate that both Ms. Chia and Ms. Tan can satisfy the requirements under Rules 3.28 and 8.17 of the Listing Rules after having the benefit of Ms. Cheung’s assistance such that a further waiver will not be necessary.

The Board would like to extend its warm welcome to Ms. Cheung on her appointment.

By Order of the Board
Centurion Corporation Limited
Kong Chee Min
Chief Executive Officer

Hong Kong, 19 June 2019

As at the date of this announcement, the Board comprises Mr. Teo Peng Kwang as executive Director; Mr. Han Seng Juan, Mr. Loh Kim Kang David and Mr. Wong Kok Hoe as non-executive Directors; and Mr. Gn Hiang Meng, Mr. Chandra Mohan s/o Rethnam, Mr. Owi Kek Hean and Ms. Tan Poh Hong as independent non-executive Directors.