

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF GROUP CHIEF FINANCIAL OFFICER

Issuer & Securities

Issuer/ Manager

SINGAPORE POST LIMITED

Securities

SINGAPORE POST LIMITED - SG1N89910219 - S08

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

10-Dec-2021 17:20:18

Status

New

Announcement Sub Title

Resignation of Group Chief Financial Officer

Announcement Reference

SG211210OTHRTLZX

Submitted By (Co./ Ind. Name)

Linda Hoon Siew Kin (Ms)

Designation

Group Company Secretary

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

Resignation of Group Chief Financial Officer

Additional Details

Name Of Person

Richard Lai Tak Loi

Age

51

Is effective date of cessation known?

Yes

If yes, please provide the date

10/02/2022

Detailed Reason (s) for cessation

To pursue other career opportunities

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

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

27/08/2018

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)

5

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

2

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

Group Chief Financial Officer

Role and responsibilities

Mr Lai is responsible for all financial matters including financial reporting, taxation, risk management and treasury functions of the SingPost Group. He is also overseeing the real estate business for the SingPost Group.

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?

Yes

Shareholding Details

Please refer to Appendix A

Past (for the last 5 years)

Please refer to Appendix B

Present

Please refer to Appendix C

Attachments

[Appendix A.pdf](#)

[Appendix B.pdf](#)

[Appendix C.pdf](#)

Total size =201K MB

Mr Richard Lai Tak Loi – Shareholding Details

50,000 ordinary shares in Singapore Post Limited and **1 share** in its indirect subsidiary, SP eCommerce (Thailand) Co., Ltd

597,446 share awards under the Singapore Post Restricted Share Plan 2013 comprising (i) 375,133 performance share awards & (ii) 222,313 restricted share awards, which will be cancelled following his departure.

Mr Richard Lai Tak Loi – Other Directorships

Past (for the last 5 years)

1. Elias Development Pte Ltd
2. Everian Holdings Pte Ltd
3. Fica Nominees Pte Ltd
4. First Capital Realty Pte Ltd
5. First Coventry Development Pte Ltd
6. Guoco Property Management Pte Ltd
7. MyHome Online Pte Ltd
8. Winterhall Pte Ltd
9. Beijing Cheng Jian Dong Hua Hotel Management Limited
10. Beijing Cheng Jian Dong Hua Property Management Limited
11. Beijing Cheng Jian Dong Hua Retail Limited
12. Nanjing Mahui Property Development Co., Ltd
13. Nanjing XinHaoFu Economic Information Consultants Co., Ltd
14. Shanghai Xinhaozhong Holdings Co., Ltd
15. Tianjin Zhongxin Mingshi Real Estate Development Co., Ltd.
16. Vantage Beauty Limited
17. Vantage Beauty (HK) Limited
18. LABRO Capital Pte Ltd
19. A-Z Holdings Pte. Ltd.
20. Cheltenham Investments Pte Ltd
21. Elliot Development Pte. Ltd.
22. First Meyer Development Pte Ltd
23. GLL (Malaysia) Pte. Ltd.
24. GLL A Pte. Ltd.

25. GLL B Pte. Ltd.
26. GLL C Pte. Ltd.
27. GLL D Pte. Ltd.
28. GLL Chengdu Pte. Ltd.
29. GLL IHT Pte. Ltd.
30. GLL Land Pte. Ltd.
31. GLL Prosper Pte. Ltd.
32. GLL Thrive Pte. Ltd.
33. Goodwood Residence Development Pte. Ltd.
34. GuocoLand (Singapore) Pte. Ltd.
35. GuocoLand Hotels Pte. Ltd.
36. GuocoLand Management Pte. Ltd.
37. GuocoLand Property Management Pte. Ltd.
38. GuocoLand Vietnam (S) Pte. Ltd.
39. Leedon Residence Development Pte. Ltd.
40. Martin Modern Pte. Ltd.
41. Robinson Reversionary Co Pte. Ltd.
42. Sims Urban Oasis Pte. Ltd.
43. Sophia Residence Development Pte. Ltd.
44. TPC Commercial Pte. Ltd.
45. TPC Hotel Pte. Ltd.
46. Wallich Residence Pte. Ltd.
47. Waterline Development Pte. Ltd.
48. GuocoLand (China) Limited
49. Beijing Jiang Sheng Property Development Co., Ltd.
50. Chongqing Yuzhong Xin Hao Jun Real Estate Development Co., Ltd.
51. GuoSon Investment Company Limited
52. Guoson Lifestyle Retail (Beijing) Limited

53. Shanghai Xinhaojia Property Development Co., Ltd
54. Shanghai Xinhaolong Property Development Co., Ltd
55. Shanghai Xinhaolong Property Management Co., Limited
56. GLL EWI (HK) Limited
57. GuoSon Assets China Limited
58. Guoson Changfeng China Limited
59. GuocoLand Binh Duong Property Co., Ltd
60. GuocoLand Vietnam Company Limited
61. JB Parade Sdn Bhd
62. PD Resort Sdn Bhd
63. SP Jagged Peak LLC
64. The Store House Operating Company Limited
65. Netrada Trade and Consulting (Shanghai) Co., Ltd

Mr Richard Lai Tak Loi – Other Directorships

Present

1. Famous Air & Sea Services Pte Ltd
2. FPS Global Logistics Pte Ltd
3. General Storage Company Pte. Ltd.
4. L+S Self Storage Pte. Ltd.
5. Lock+Store (Ayer Rajah) Pte. Ltd.
6. Lock+Store (Chai Chee) Pte. Ltd.
7. Lock+Store (Tanjong Pagar) Pte. Ltd.
8. Quantum Solutions International Pte. Ltd.
9. Singapore Post Enterprise Private Limited
10. SingPost Centre (Retail) Pte. Ltd.
11. SingPost Distribution Pte. Ltd.
12. SingPost eCommerce Pte. Ltd.
13. SingPost eCommerce II Pte Ltd
14. SingPost eCommerce Logistics Holdings Pte. Ltd.
15. SingPost Investments Pte. Ltd.
16. SingPost Investments (eCommerce Logistics) Pte. Ltd.
17. SingPost Investments (Tampines) Pte. Ltd.
18. SingPost Investments (Toh Guan) Pte. Ltd.
19. SingPost Logistics Enterprise Pte. Ltd.
20. SingPost Logistics Holdings Pte. Ltd.
21. SingPost Logistics Investments Pte. Ltd.
22. SP Parcels Pte. Ltd.
23. Quantum Solutions (Hong Kong) Limited
24. Morning Express & Logistics Limited
25. E Link Station Limited
26. Famous Holdings Pte. Ltd.
27. SingPost Storage Company Limited
(In members' voluntary liquidation)
28. Lock and Store (Glenmarie) Sdn Bhd

29. The Store House Limited
30. SP eCommerce (Malaysia) Sdn. Bhd.
31. SP eCommerce (Thailand) Co., Ltd
32. F.S. Mackenzie Limited
33. Famous Pacific Shipping (WA) Pty Ltd
34. Famous Pacific Shipping (NZ) Limited
35. Mercury Worldwide (NZ) Limited
36. Shenzhen 4PX Information and Technology Co., Ltd
37. Quantum Solutions International (Malaysia) Sdn Bhd
38. Quantum Solutions (Taiwan) Co., Ltd
39. Quantum Solutions (Japan) Inc.
40. Hubbed Holdings Pty Ltd
41. GD Express Carrier Bhd
42. SP Commerce Holdings, Inc.
43. SP Commerce, Inc.
44. TG Acquisition Corp.
45. TradeGlobal Holdings, Inc.
46. TradeGlobal Asia Holdings Limited
47. Dash Logistics Company Limited
48. PT Trio SPeCommerce Indonesia
49. SingPost Group Treasury Pte. Ltd.
50. SingPost Australia Investments Pty Ltd
51. Freight Management Holdings Pty. Ltd.
52. Couriers Please Pty Ltd