

[Print this page](#)**ANNOUNCEMENT OF CESSATION AS [EXECUTIVE DIRECTOR](#) ***** Asterisks denote mandatory information*

Name of Announcer *	WILMAR INTERNATIONAL LIMITED
Company Registration No.	199904785Z
Announcement submitted on behalf of	WILMAR INTERNATIONAL LIMITED
Announcement is submitted with respect to *	WILMAR INTERNATIONAL LIMITED
Announcement is submitted by *	COLIN TAN TIANG SOON
Designation *	COMPANY SECRETARY
Date & Time of Broadcast	31-Mar-2011 18:12:46
Announcement No.	00136

>> ANNOUNCEMENT DETAILS*The details of the announcement start here ...*


Name of person *	LEE HOCK KUAN
Age *	57
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	31-03-2011
Detailed Reason(s) for cessation *	Retirement
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
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
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	02-07-2007
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Executive Director
Role and responsibilities *	Area of Responsibilities: - 1. Head of Southern Region, China Division 2. Group Head of Consumer Pack and Specialty Fats
Does the AC have a minimum of	Yes

3 members (taking into account this cessation)? *	
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	4
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	0
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	<p>Wilmar Shares :</p> <p>1. 560,000 (Direct Interest)</p> <p>2. 61,000 (Indirect Interest)</p> <p>Wilmar Share Options:</p> <p>1. 250,000 shares at S\$4.50 per share</p> <p>2. 500,000 shares at S\$6.68 per share</p>
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	NIL

>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	Please see attached.
Present *	KOG Food Products (Vietnam) Company Limited (under dissolution in accordance with the Law on Enterprises, Socialist Republic of Vietnam)
Footnotes	

Attachments

 Past_Directorships_Mr_Lee_Hock_Kuan.pdf
Total size = **37K**
(2048K size limit recommended)

[Close Window](#)

LIST OF PAST DIRECTORSHIPS OF MR LEE HOCK KUAN
WILMAR INTERNATIONAL LIMITED GROUP

China

- 1 Dongguan Yihai Kerry Oils, Grains & Foodstuffs Industries Co., Ltd
- 2 Fuzhiyuan Feedstuff Protein Development Co., Ltd. Dongguan
- 3 Great Ocean Oils & Grains Industries (Fangchenggang) Co., Ltd
- 4 Hop Yick Packaging & Manufacturing (Shenzhen) Co., Ltd
- 5 Kerry Fine Chemical Industrial (Shanghai) Co., Ltd
- 6 Kerry Industrial Services (Shanghai) Co., Ltd
- 7 Kerry Oils & Grains (Fangcheng) Ltd
- 8 Kerry Oils & Grains (Qingdao) Ltd
- 9 Kerry Oils & Grains (Sichuan) Co., Ltd
- 10 Kerry Oils & Grains (Tianjin) Ltd
- 11 Kerry Oils & Grains (Yingkou) Ltd
- 12 Kerry Oleochemical Industrial (Shanghai) Co., Ltd
- 13 Kerry Oleochemical Industrial (Tianjin) Co., Ltd
- 14 Kerry Speciality Chemical Industrial (Shanghai) Co., Ltd
- 15 Kerry Speciality Fats (Shanghai) Ltd
- 16 Qingdao Kerry Peanut Oil Co Ltd
- 17 Quanzhou Fortune Sea Oils & Grains Industries Co., Ltd
- 18 Sasol Yihai(Lianyungang) Alcohol Industries Co., Ltd
- 19 Shanghai Kerry Food Industries Co., Ltd
- 20 Shanghai Kerry Oils & Grains Industrial Co., Ltd
- 21 Shanghai Xinyijia Commercial Co., Ltd
- 22 Shanghai Yihai Commercial Co., Ltd
- 23 Shenzhen Kerry Oils & Grains Trading Co., Ltd
- 24 Shenzhen Nantian Oilmills Co., Ltd
- 25 Shenzhen Southseas Grains Industries Ltd
- 26 Shenzhen Yihai Kerry Trading Co., Ltd
- 27 Southseas Oils & Fats Industrial (Chiwan) Ltd
- 28 Xiamen Zhong Lu Vegetable Oils Co., Ltd
- 29 Xian Kerry Oils & Fats Industrial Ltd
- 30 Yihai (Dongguan) Oleochemical Industries Co., Ltd
- 31 Yihai (Fangchenggang) Soybeans Industries Co., Ltd
- 32 Yihai (Guangzhou) Oils & Grains Industries Co., Ltd
- 33 Yihai (Lianyungang) Fine Chemical Industries Co., Ltd
- 34 Yihai (Lianyungang) Oleochemical Industries Co., Ltd
- 35 Yihai Kerry (Anhui) Oils & Grains Industries Co. Ltd
- 36 Yihai Kerry (Fuzhou) Oils, Grains & Foodstuffs Co., Ltd
- 37 Yihai Kerry (Guigang) Oils, Grains & Foodstuffs Co., Ltd
- 38 Yihai Kerry (Quanzhou) Oils, Grains & Foodstuffs Industries Co., Ltd
- 39 Yihai Kerry Foodstuffs Marketing Co., Ltd
- 40 Yihai Kerry Investments Co., Ltd.
- 41 Yihai Kerry Oils & Grains (Shenzhen) Co., Ltd
- 42 Yihai Kerry (Kunming) Foodstuffs Industries Co., Ltd
- 43 Yihai Tiancheng (Lianyungang) Chemical Industries Co., Ltd
- 44 Yingkou Kerry Grains Industries Ltd
- 45 Zhoukou Luhua Fragrant Peanut Oil Co., Ltd
- 46 Zhoukou Luhua Sesame Industries Co., Ltd

SINGAPORE

- 1 Kerry Oils & Grains (China) Private Limited
- 2 Kuok Oils & Grains Pte Ltd
- 3 Siteki Investments Pte Ltd
- 4 Wilmar International Limited

**LIST OF PAST DIRECTORSHIPS OF MR LEE HOCK KUAN
WILMAR INTERNATIONAL LIMITED GROUP**

Hong Kong

- 1 Bathos Company Limited
- 2 Ermine Silk Company Limited
- 3 Just Glory Investments Limited
- 4 Kerry Oils & Grains (China) Limited
- 5 Kerry Oils & Grains Trading Company Limited
- 6 Kerry-Glory Investments Limited
- 7 Southseas Grains (Hong Kong) Limited
- 8 Southseas Oils & Fats (H.K.) Ltd
- 9 Space Coaster Investments Ltd
- 10 Zhong Lu Vegetable Oils (Hong Kong) Limited

Vietnam

- 1 Cai Lan Oils & Fats Industries Company Ltd

Samoa

- 1 Cambridge Management Services Limited
- 2 Kerry Tosui Food Industries Limited
- 3 Lassiter Limited

India

- 1 KOG-KTV Food Products (India) Private Limited

British Virgin Island (BVI)

- 1 Water Enterprises Ltd