

[Print this page](#)**Announcement of Cessation as Executive Director & Joint Chief Operating Officer - Mr Kwok Kian Hai ***

* 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	30-Sep-2008 19:00:17
Announcement No.	00189

>> Announcement Details[The details of the announcement start here ...](#)

Name of person *	Kwok Kian Hai
Age *	64
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	30-09-2008
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 & Joint Chief Operating Officer and a member of the Executive Committee
Role and responsibilities *	In charge of technical operations and group operations in Malaysia and Europe.
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) *	4
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	3 (Mr Kwok Kian Hai, Mr William Henry Camp and his alternate)
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	148,500 Wilmar International Limited shares
Familial relationship with any director and/or substantial shareholder of the	None

listed issuer or of any of its principal subsidiaries *

[>> Other Directorships](#)

Past (for the last 5 years) *

Please see attached list.

Present *

Nil

Footnotes

The Board thanks Mr Kwok Kian Hai for his many years of loyal service and valuable contributions to the success and growth of the Group. We wish him a very happy retirement.

Following his retirement, his portfolio will be assumed by Executive Director & Chief Operating Officer Mr Martua Sitorus.

Attachments

 [Past_Directorships_Mr_Kwok.pdf](#)

Total size = **14K**
(2048K size limit recommended)

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