

**Change - Announcement of Cessation::Retirement of Non-Executive Director****Issuer & Securities**

<b>Issuer/ Manager</b>	THE PLACE HOLDINGS LIMITED
<b>Securities</b>	THE PLACE HOLDINGS LIMITED - SG1Q02920318 - E27
<b>Stapled Security</b>	No

**Announcement Details**

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	25-Apr-2018 20:21:36
<b>Status</b>	New
<b>Announcement Sub Title</b>	Retirement of Non-Executive Director
<b>Announcement Reference</b>	SG1804250THRI3CC
<b>Submitted By (Co./ Ind. Name)</b>	Ji Zenghe
<b>Designation</b>	Executive Chairman
<b>Description (Please provide a detailed description of the event in the box below)</b>	Announcement of Retirement of Non-Executive Director

**Additional Details**

<b>Name Of Person</b>	Wen Yao-Long
<b>Age</b>	57
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	25/04/2018
<b>Detailed Reason (s) for cessation</b>	Mr Wen Yao-Long retired by rotation from office at the conclusion of the Annual General Meeting of the Company held on 25 April 2018.
<b>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?</b>	No
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>	No
<b>Any other relevant information to be provided to shareholders of the listed issuer?</b>	No
<b>Date of Appointment to current position</b>	02/01/2003
<b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>	Yes
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>	2
<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months</b>	2
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Non-Executive Director
<b>Role and responsibilities</b>	Responsibilities as a Non-Executive Director
<b>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	No
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	Yes
<b>Shareholding Details</b>	Mr Wen Yao-Long has a direct interest in 41,147,747 ordinary shares of the Company and a deemed interest in 108,362,000 ordinary shares of the Company owned by Sunny Worldwide International Ltd ("Sunny Worldwide") by virtue of his 100% shareholding in Sunny Worldwide.
<b>Past (for the last 5 years)</b>	Not Applicable
<b>Present</b>	Eucon Investment Holding Pte Ltd

