

## ANNOUNCEMENT OF CESSATION AS ENGINEERING DIRECTOR \*

\* Asterisks denote mandatory information

Name of Announcer *	CEI CONTRACT MANUFACTURING LTD
Company Registration No.	199905114H
Announcement submitted on behalf of	CEI CONTRACT MANUFACTURING LTD
Announcement is submitted with respect to *	CEI CONTRACT MANUFACTURING LTD
Announcement is submitted by *	Teo Soon Hock
Designation *	Company Secretary
Date & Time of Broadcast	23-Dec-2011 17:24:38
Announcement No.	00056

### >> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Hung Nyet Hiong
Age *	49
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	30-12-2011
<b>Detailed Reason(s) for cessation *</b>	To pursue other interests.
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
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 *	01-07-2000
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Engineering Director
Role and responsibilities *	Test and Quality Engineering
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) *	2
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *	1
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	Yes
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
Past (for the last 5 years) *	Nil
Present *	Nil
Footnotes	<p>This announcement supercedes announcement no. 00056 released on 20 December 2011, to correct the name of incumbent.</p> <p>By Order of the Board</p> <p>Teo Soon Hock Company Secretary 23 December 2011</p>
Attachments	Total size = <b>0</b> (2048K size limit recommended)