


Miscellaneous	
* Asterisks denote mandatory information	
Name of Announcer *	ENG KONG HOLDINGS LIMITED
Company Registration No.	199407478G
Announcement submitted on behalf of	ENG KONG HOLDINGS LIMITED
Announcement is submitted with respect to *	ENG KONG HOLDINGS LIMITED
Announcement is submitted by *	Jesslyn Goh
Designation *	Corporate (Confidential) Secretary
Date & Time of Broadcast	14-Aug-2008 19:35:34
Announcement No.	00288

>> Announcement Details
 The details of the announcement start here ...

Announcement Title * CHANGES TO THE COMPOSITION OF THE REMUNERATION COMMITTEE

Description

Attachments

 Changes_to_the_Composition_of_the_Remuneration_Committee.pdf
 Total size = **19K**
 (2048K size limit recommended)

Close Window



ENG KONG HOLDINGS LIMITED

CHANGES TO THE COMPOSITION OF THE REMUNERATION COMMITTEE

The Board of Directors of Eng Kong Holdings Limited (the **Company**) wishes to announce that the following changes have been made to the Remuneration Committee (**RC**) of the Company with effect from 14 August 2008:

1. Mr Ng Kam Ming, the Managing Director of the Company has stepped down as a member of the RC; and
2. Mr Lim How Teck has been appointed a member of the RC. Mr Lim is presently an independent director of the Company.

The above changes will align the Remuneration Committee with the recommendations of the Code of Corporate Governance 2005. The RC shall now comprise 3 non-executive and independent directors and will be as follows:

	Name	Designation
Remuneration Committee	Mrs Audrey Teo Loh	Chairperson
	Mr Lim Jit Poh	Member
	Mr Lim How Teck	Member

BY ORDER OF THE BOARD

LI HUNG
Deputy Chairman
14 August 2008