

**CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF GROUP ACCOUNTANT****Issuer & Securities****Issuer/ Manager**

LION ASIAPAC LIMITED

**Securities**

LION ASIAPAC LTD - SG1BD6000002 - BAZ

**Stapled Security**

No

**Announcement Details****Announcement Title**

Change - Announcement of Cessation

**Date & Time of Broadcast**

26-May-2025 17:18:43

**Status**

New

**Announcement Sub Title**

Cessation of Group Accountant

**Announcement Reference**

SG250526OTHR4B5L

**Submitted By (Co./ Ind. Name)**

Kem Huey Lee Sharon

**Designation**

Company Secretary

**Description (Please provide a detailed description of the event in the box below)**

Resignation of Mr Gan Choon Ching as the Group Accountant of Lion Asiapac Limited (the "Company")

**Additional Details****Name Of Person**

Gan Choon Ching ("Mr Gan")

**Age**

43

**Is effective date of cessation known?**

Yes

If yes, please provide the date

26/05/2025

Detailed Reason (s) for cessation

Mr Gan has resigned as the Group Accountant of the Company to pursue other career opportunities. He will step down as the Group Accountant on 26 May 2025, and his last day with the Company is 19 June 2025.

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

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

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

26/08/2022

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)

0

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

2

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Group Accountant

Role and responsibilities

Responsible for overseeing the finance function of the Company

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

None

Present

None

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