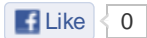


ANNOUNCEMENT OF CESSATION AS EXECUTIVE DIRECTOR *



* Asterisks denote mandatory information

Name of Announcer *	ORCHARD PARADE HOLDINGS LTD
Company Registration No.	196700511H
Announcement submitted on behalf of	ORCHARD PARADE HOLDINGS LTD
Announcement is submitted with respect to *	ORCHARD PARADE HOLDINGS LTD
Announcement is submitted by *	Chloe Kho Kim Suan
Designation *	Company Secretary
Date & Time of Broadcast	27-Apr-2012 19:57:22
Announcement No.	00366

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Eddie Yong Chee Hiong
Age *	58
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	27-04-2012
Detailed Reason(s) for cessation *	Retired pursuant to Article 96 of the Company's Articles of Association at the Forty-fourth Annual General Meeting held on 27 April 2012.
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 *	10-07-2008
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Executive Director
Role and responsibilities *	Assist the Chairman in the development of the Group's property development and investment operation.

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) *	3
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	4 (including this announcement)

Shareholding * in the listed issuer and its subsidiaries *	5,250 shares in Orchard Parade Holdings Limited.
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Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
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>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	<ol style="list-style-type: none"> 1. Face Plus By Yamano Asia Pacific Pte. Ltd. 2. Singapore Corporation of Rehabilitative Enterprises 3. The Market @ Central Pte. Ltd.
Present *	<ol style="list-style-type: none"> 1. Buildfolio.com, Inc 2. Far East Corporate Leasing Pte Ltd 3. Far East Retail Consultancy Pte. Ltd. 4. FEO Ventures Pte Ltd 5. Kzones.com Pte Ltd 6. Novena Healthcare Pte. Ltd. 7. OC Beauty Pte. Ltd. 8. Orwin Development Limited 9. SQL View Pte Ltd 10. Universal Gateway International Pte. Ltd.

Footnotes	
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Attachments	Total size = 0 (2048K size limit recommended)
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