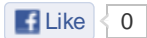


## ANNOUNCEMENT OF CESSATION AS EXECUTIVE DIRECTOR \*




\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	ORCHARD PARADE HOLDINGS LTD
<b>Company Registration No.</b>	196700511H
<b>Announcement submitted on behalf of</b>	ORCHARD PARADE HOLDINGS LTD
<b>Announcement is submitted with respect to *</b>	ORCHARD PARADE HOLDINGS LTD
<b>Announcement is submitted by *</b>	Chloe Kho Kim Suan
<b>Designation *</b>	Company Secretary
<b>Date &amp; Time of Broadcast</b>	27-Apr-2012 18:48:39
<b>Announcement No.</b>	00243

### >> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Name of person *</b>	Tjong Yik Min
<b>Age *</b>	59
<b>Is Effective Date of Cessation known? *</b>	Yes
<b>If yes, please provide the date *</b>	27-04-2012
<b>Detailed Reason(s) for cessation *</b>	Retired pursuant to Article 96 of the Company's Articles of Association at the Forty-fourth Annual General Meeting held on 27 April 2012.
<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>If yes, please elaborate *</b>	NA
<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>If yes, please elaborate *</b>	NA
<b>Any other relevant information to be provided to shareholders of the listed issuer? *</b>	No
<b>If yes, please elaborate *</b>	NA
<b>Date of Appointment to current position *</b>	01-08-2005
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *</b>	Executive Director
<b>Role and responsibilities *</b>	Overall development and oversee day-to-day operations of the Group.

<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>	3
<b>Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *</b>	3 (including this announcement)
<b>Shareholding * in the listed issuer and its subsidiaries *</b>	Nil
<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *</b>	Nil
<b>&gt;&gt; OTHER DIRECTORSHIPS</b>	
<b>Past (for the last 5 years) *</b>	Nil
<b>Present *</b>	Please refer to Annexure 1.
<b>Footnotes</b>	
<b>Attachments</b>	 TjongYikMin_Annexure1.pdf Total size = <b>42K</b> (2048K size limit recommended)

**Annexure 1****Present Directorships of Mr Tjong Yik Min**

No.	Company	Company Registration No.	Date of Appointment	Nature of Interest	Status of Company
<b>SINGAPORE</b>					
1.	Resorts World at Sentosa Pte. Ltd.	200502573D	29.05.2007	Director	Private
2.	Seasons Green Limited	199702043E	01.07.2006	Director	Private
3.	Yeo Hiap Seng Limited	195500138Z	22.07.2002	Director	Public
4.	YHS (Singapore) Pte Ltd	199401863Z	22.07.2002	Director	Private
5.	YHS Dunearn Pte. Ltd.	199401862H	01.06.2006	Director	Private
6.	YHS Tai Keng Place Pte Ltd	199600432D	01.06.2006	Director	Private
7.	YHS Lorong Chuan Pte Ltd	199607783R	01.06.2006	Director	Private
8.	YHS Hougang Pte Ltd	199607784G	01.06.2006	Director	Private
<b>MALAYSIA</b>					
9.	Yeo Hiap Seng (Malaysia) Berhad	3405/X	22.07.2002/ 01.06.2010	Director/ Chief Executive Officer	Public
<b>HONG KONG</b>					
10.	YHS Hong Kong (2000) Pte Limited	719517	22.07.2002	Director	Private
11.	Yeo Hiap Seng (Hong Kong) Limited	30862	01.03.2007	Director	Private
12.	Ranko Way Limited	419314	01.03.2007	Director	Private
<b>CHINA</b>					
13.	Yeo Hiap Seng (Guangzhou) Food & Beverage Limited	440101400051 513	22.07.2002	Director	Private
14.	Yeo Hiap Seng (Shanghai) Co., Ltd	310000400131 990	22.07.2002	Director	Private
15.	Yeo Hiap Seng (Guangdong) Food & Beverage Limited	440600400013 612	01.09.2010	Director	Private
<b>UNITED STATES OF AMERICA</b>					
16.	YHS Trading (USA) Inc	N.A.	22.07.2002	Director	Private
<b>OTHERS</b>					
17.	Genting Singapore PLC (incorporated in Isle of Man, British Isle)	003846V	22.09.2005	Director	Public