

Announcement of Cessation of CHIEF EXECUTIVE OFFICER

首席執行官終止任職的公告

If the answer to the following is "Yes", full details must be given. If "No", please indicate.

如果任何一項的回復為"是", 需要提供具體說明. 如果是"否", 請註明.

Name of Company : OCEANUS GROUP LIMITED

公司名稱: 歐聖集團有限公司

Announcement Details	
公告內容	
Name of person 姓名	Yu De Hua 于德華
Age 年齡	52
Effective Date of Cessation 職務終止生效日期	10 February 2012 2012年2月10日
Detailed Reason(s) for cessation 職務終止原因	<p>Following the past few quarters of lackluster performance of the Company, the Board has conducted an internal review of the effectiveness of the Board and management of the Company as it is resolved that Mr Yu De Hua ceases his office as Chief Executive Director and be re-designated as Non-Executive Director of the Company.</p> <p>根據公司上幾個季度欠佳的業績, 董事會已經進行了一次內部對董事會以及管理層績效的審核, 並決議于德華先生終止其作為首席執行官的職位並調整其作為公司的非執行董事.</p>
Is there any difference of opinion on material matters between the person and the Board of directors? Yes/No* 是否在重要事項上同董事會存在任何意見分歧? 是/否	<p>Yes. Mr Yu De Hua was removed from his designation as Chief Executive Officer.</p> <p>是. 于德華先生從其首席執行官的職位上被辭退.</p>
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed	No 否

<p>issuer? Yes/No*</p> <p>是否有關終止任職的任何事項需要提請上市公司股東注意? 是/否</p>	
<p>Any other relevant information to be provided to shareholders of the listed issuer? Yes/No*</p> <p>任何其他相關信息需要向上市公司股東提供? 是/否</p>	<p>No</p> <p>否</p>
<p>Date of Appointment to Current Position</p> <p>現任職務的任命時間</p>	<p>31 March 2008</p> <p>2008年3月31日</p>
<p>Job Title</p> <p>職位</p>	<p>Chief Executive Officer and Executive Director</p> <p>首席執行官以及執行董事</p>
<p>Role and responsibilities</p> <p>職責和義務</p>	<p>Mr Yu De Hua was responsible for the day-to-day operations of the Group.</p> <p>于德華先生曾負責集團日常運營工作.</p>
<p>Does the AC have a minimum of 3 members (taking into account this cessation)? Yes/No*</p> <p>審計委員會是否還有至少 3 名成員(考慮本此任職終止)? 是/否</p>	<p>Yes</p> <p>是</p>
<p>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</p> <p>在新加坡居住的獨立董事的人數(考慮本此任職終止)</p>	<p>3</p>
<p>Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months</p> <p>以往 12 個月之間, 上市規則第 704(7)條所列的終止任職的數量</p>	<p>There was 1 other cessation of appointment specified in Listing Rule 704(7) over the past 12 months:</p> <p>以往 12 個月之間, 僅存在如下的一次上市規則第 704(7)條所列的終止任職事項:</p> <p>Mr Leong Koon Weng resigned as Chief Financial Officer (Effective Date of Cessation: 30 April 2011) to pursue other career opportunities.</p> <p>Leong Koon Weng 先生辭去其作為公司首席財務主管一職(2011年4月30日生效), 以謀求其他工作機會.</p>
<p>Shareholding in the listed issuer and its</p>	<p>No</p>

<p>subsidiaries Yes/No*</p> <p>在上市公司及其子公司所擁有的股權</p> <p>是/否</p>	<p>否</p>
<p>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries Yes/No*</p> <p>是否同上市公司及其任何主要子公司的任何董事和/或大股東存在家族關係</p> <p>是/否</p>	<p>No</p> <p>否</p>
<p>Other Directorships</p> <p>其他董事職務</p>	
<p>Past (for the last 5 years)</p> <p>以往董事職位(以往 5 年)</p>	<p><i>Oceanus Group Limited</i></p> <p><i>Oceanus Aquaculture Group Pte Ltd</i></p> <p><i>Oceanus Food Group Pte Ltd</i></p> <p><i>Zhangpu Longze Marine Breeder Co. Ltd- Chairman</i></p> <p><i>Weihai Nanyang Biologic Technology Co., Ltd. (Long Ze Aquaculture Co., Ltd.)</i></p> <p><i>Oceanus (Shanghai) Restaurant Management Co., Ltd.</i></p> <p><i>Zhangzhou Oceanus Food Co., Ltd.</i></p> <p><i>Shanghai Oceanus Wujiang Road Restaurant Co. Ltd</i></p>
<p>Present</p> <p>目前董事職務</p>	