

LEY CHOON GROUP HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 198700318G)

RE-CONSTITUTION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors of Ley Choon Group Holdings Limited (the “**Company**”) refers to the appointment of Mr Chua Hock Thak as an Independent Director of the Company with effect from 29 March 2018. Details of Mr Chua Hock Thak’s appointment are set out in a separate announcement dated 29 March 2018.

Further to the appointment, the composition of each of the Board of Directors, Audit Committee, Remuneration Committee and Nominating Committee of the Company will be reconstituted and the composition of the Board and Board committees with effect from 29 March 2018 is as follows:

Board of Directors

- i. Mr Toh Choo Huat – Executive Chairman & Chief Executive Officer
- ii. Dr Low Boon Hwee – Executive Director
- iii. Mr Teo Ho Beng – Non-Executive Director
- iv. Mr Ling Chung Yee Roy – Lead Independent Director
- v. Mr Chia Soon Hin Wiliam – Independent Director
- vi. Mr Chua Hock Thak – Independent Director

Audit Committee

- i. Mr Ling Chung Yee Roy – Chairman
- ii. Mr Chia Soon Hin Wiliam – Member
- iii. Mr Teo Ho Beng – Member
- iv. Mr Chua Hock Thak – Member

Remuneration Committee

- i. Mr Chia Soon Hin Wiliam – Chairman
- ii. Mr Ling Chung Yee Roy – Member
- iii. Mr Teo Ho Beng – Member
- iv. Mr Chua Hock Thak – Member

Nominating Committee

- i. Mr Chua Hock Thak – Chairman
- ii. Mr Ling Chung Yee Roy – Member
- iii. Mr Chia Soon Hin Wiliam – Member
- iv. Mr Teo Ho Beng – Member

BY ORDER OF THE BOARD

Toh Choo Huat
Executive Chairman and Chief Executive Officer

29 March 2018

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, RHT Capital Pte. Ltd. (the “Sponsor”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“SGX-ST”). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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