

KOON HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 200303284M)

Cessation of Managing Director

1.	Name	Yuen Kai Wing
2.	Age	50
3.	Is Effective date of Cessation known	5 August 2019
4.	Detailed Reason(s) for Cessation	For personal reasons
5.	Are there any unresolved difference of 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? (If yes, please elaborate.)	No
6.	Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? (If yes, please elaborate.)	No
7.	Any other relevant information to be provided to shareholders of the listed issuer? (If yes, please elaborate)	No
8.	Date of Appointment to current position	27 April 2012
9.	Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Managing Director
10.	Role & Responsibilities	Executive, responsible for managing the day-to-day operations and business of the Group
11.	Does the AC have a minimum of 3 members (taking into account this Cessation)?	Yes

12.	Number of Independent Directors currently resident in Singapore (taking into account this Cessation)	1
13.	Number of Cessations of appointments specified in Rule 704(6) of the Listing Manual over the past 12 months.	1
14.	*Shareholding / Interest in the listed issuer and its subsidiaries (* Please delete accordingly)	Nil
15.	Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None

Other Directorships		
16.	Past (for the last five years)	-
17.	Present	-
18.	Footnotes	-