



**KOON HOLDINGS LIMITED**  
**(INCORPORATED IN THE REPUBLIC OF SINGAPORE)**  
**(COMPANY REGISTRATION NO. 200303284M)**  
**(ARBN 105 734 709)**

## **Reconstitution of the Board, Audit and Risk Committee and Nominating Committee**

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The board of directors (the “**Board**”) of Koon Holdings Limited (the “**Company**”) wishes to announce the following:

- (a) the appointment of Mr Yee Kit Hong as a Non-Executive and Independent Director of the Company, Chairman of the Audit and Risk Committee and member of the Nominating Committee with effect from 19 August 2019; and
- (b) Mr Ang Ah Nui’s relinquishment of his position as a member of the Audit and Risk Committee with effect from 19 August 2019.

Following the above changes, the composition of the Board, Audit and Risk Committee and Nominating Committee with effect from 19 August 2019 shall be as follows:

### **Board**

Mr Ang Sin Liu	(Non-Executive Chairman)
Mr Oh Koon Sun	(Acting Managing Director)
Mr Oh Keng Lim	(Executive Director)
Mr Ang Ah Nui	(Non-Executive Director)
Ms Glenda Mary Sorrell-Saunders	(Non-Executive and Independent Director)
Mr Ko Chuan Aun	(Non-Executive and Independent Director)
Mr Yee Kit Hong	(Non-Executive and Independent Director)

### **Audit and Risk Committee**

Mr Yee Kit Hong	(Chairman)
Ms Glenda Mary Sorrell-Saunders	(Member)
Mr Ko Chuan Aun	(Member)

### **Nominating Committee**

Ms Glenda Mary Sorrell-Saunders	(Chairman)
Mr Yee Kit Hong	(Member)

Mr Ko Chuan Aun

(Member)

**By Order of the Board**

Oh Koon Sun  
Acting Managing Director  
19 August 2019

