

KOON HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 200303284M)

(the “Company”)

Cessation of Chief Financial Officer the Company

1.	Name	Yee May Yo
2.	Age	49
3.	Is Effective date of Cessation known	3 February 2020
4.	Detailed Reason(s) for Cessation	To pursue personal interest and other opportunities
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	31 December 2018
9.	Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chief Financial Officer
10.	Role & Responsibilities	Overall financial management of the Group and matters relating to statutory and regulatory compliance.
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)	2
13.	Number of Cessations of appointments specified in Rule 704(7) of the Listing Manual over the past 12 months.	2
14.	*Shareholding / Interest in the listed issuer and its subsidiaries (* Please delete accordingly)	None

15.	Family relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
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Other Directorships

16.	Past (for the last five years)	None
17.	Present	Wealthy Realty Sdn Bhd