

FOR NSX ANNOUNCEMENT

Appointment and resignation of CEO and Chairman.

Highlights

- *Dato' Tan Ho resigned as Chairman & CEO*
- *Dato' Cheah Choong Kit appointed as the new Chairman*
- *Mr. Yap Chee Lim appointed as the new CEO.*

KUALA LUMPUR, 18 September 2018 —Circle International Holdings Limited (Australia NSX Stock Code: CCH) today announced that Dato' Tan Ho has resigned from his position as Chairman & Chief Executive Officer w.e.f. 24th September 2019. He shall continue as Executive Director for CCH. The Company would like to thank him for his significant contribution to CCH during his tenures as Chairman & CEO.

Dato' Cheah Choong Kit has been appointed as the new Chairman w.e.f. 25th September 2019. The duration of his appointment shall be until 31st December 2020. Dato' Cheah Choong Kit is an independent Director since 2017. Dato' Cheah has had a long and illustrious 30-year career, notably in civil service. He has served the Public Service Department as well as The Ministry of Foreign Affairs, Malaysia.

Mr. Yap Chee Lim, the executive director has been appointed as the new CEO w.e.f. 25th September 2019. The duration of his appointment shall be until 31st December 2020. Mr. Yap Chee Lim has been associated with the group since 2013. He was primarily responsible for local and regional business expansion, supporting the overall strategies, operational goals and investor relations.

Yours faithfully

Circle International Holdings Limited

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