

SIM LEISURE GROUP LTD
(Company Registration Number: 201808096D)
(Incorporated in the Republic of Singapore)

- (I) RE-DESIGNATION OF AN EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER TO EXECUTIVE CHAIRMAN;**
 - (II) APPOINTMENT OF CHIEF EXECUTIVE OFFICER; AND**
 - (III) RECONSTITUTION OF THE BOARD**
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The Board of Directors (the “**Board**”) of Sim Leisure Group Ltd (the “**Company**”) wishes to announce the re-designation of Mr Sim Choo Kheng (“**Mr Sim**”) as an Executive Director and Chief Executive Officer to an Executive Chairman of the Company with effect from 1 July 2022 (the “**Re-designation**”). Mr Sim will remain as part of the management team and he will be responsible for overseeing the overall business development and general management of the Group and formulating the Group’s strategic direction and expansion plans.

Consequent to the Re-designation, the Company has appointed Mr Philip John Whittaker (“**Mr Whittaker**”) as the Chief Executive Officer of the Company with effect from 1 July 2022.

The details of the appointment of Mr Whittaker as the Chief Executive Officer of the Company as required under Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist, are set out in a separate announcement released today.

Further thereto, the Board has accordingly been re-constituted as follows, with effect from 1 July 2022:

Board of Directors

Mr Sim Choo Kheng (Executive Chairman)
Ms Silviya Georgieva Georgieva (Executive Director)
Mr Chung Yew Pong (Independent Director)
Ms Tan Hui Tsu (Independent Director)
Mr Sho Kian Hin, Eric (Independent Director)
Mr Tan Boon Seng (Non-Independent Non-Executive Director)

The composition of the board committees remains unchanged, as set out below:

Audit Committee

Mr Sho Kian Hin, Eric (Chairman)
Mr Chung Yew Pong
Ms Tan Hui Tsu

Nominating Committee

Ms Tan Hui Tsu (Chairman)
Mr Chung Yew Pong
Mr Sho Kian Hin, Eric

Remuneration Committee

Mr Chung Yew Pong (Chairman)
Ms Tan Hui Tsu
Mr Sho Kian Hin, Eric

By order of the Board,

Sim Choo Kheng
Executive Director and Chief Executive Officer
21 June 2022

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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