

## NATURAL COOL HOLDINGS LIMITED

Company Registration No.: 200509967G  
(Incorporated in the Republic of Singapore)

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"), for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B : Rules of Catalyst. The Sponsor has not verified the contents of this announcement.*

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*The contact person for the Sponsor is Mr Lance Tan, Director, Continuing Sponsorship, at 16 Collyer Quay #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.*

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### RECISSION OF NOTICE OF TERMINATION

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The Board of Directors (the "**Board**") of Natural Cool Holdings Limited (the "**Company**") refers to the announcement dated 4 November 2016 in relation to the cessation of Mr Choy Bing Choong ("**Mr Choy**") as Chief Investment Officer of the Company.

Following the reconstitution of the Board of Directors on 8 February 2017, the Board has determined that there is a need to retain an experienced professional to assist with transition matters between the former and current management, and to manage issues arising therefrom. The Board has therefore requested Mr Choy to consider allowing the Company to rescind the notice of termination served to him by the previous management.

Further to discussions between Mr Choy and the Company, it has been mutually agreed that, amongst other things, the notice of termination served is rescinded.

Upon the rescission of the notice of termination, Mr Choy will continue as Chief Investment Officer and also assume the role of Transition Manager for the time being.

### BY ORDER OF THE BOARD

Wong Leon Keat  
Executive Director and Managing Director

12 May 2017

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**About Natural Cool Holdings Limited**

Established in 1989 and listed on Catalist (formerly known as SESDAQ) in May 2006, Natural Cool provides installation, maintenance, repair and replacement services for air-conditioning systems to the residential segment, both public and private; and commercial sectors, which includes factories, offices, condominiums, schools and hospitals, in Singapore. In addition, the Group sells air-conditioning components and tools used for the installation and servicing of air-conditioning business.