

CORRIGENDUM TO THE ANNOUNCEMENTS RELEASED ON 11 AUGUST 2020
- CESSATION OF AN INDEPENDENT DIRECTOR
- COMPANY'S ANNUAL REPORT 2020

The Board of Directors (the “**Board**”) of Versalink Holdings Limited (the “**Company**”), and together with its subsidiaries, the “**Group**”) refers to the announcements no. SG2008110THRYU9W and SG2008110THRKZWM released on 11 August 2020 in relation to the cessation of Mr. Chow Wen Kwan as Independent Director of the Company (“Cessation Announcement”) and the Company’s Annual Report 2020 (“AR 2020”).

Mr. Chow Wen Kwan

The Company wishes to clarify that Mr. Chow Wen Kwan has ceased to be director of Hafary Holdings Limited, IAG Holdings Limited and Valuemax Group Limited. Accordingly, his past and present directorship as stated in the Cessation Announcement and on page 5 of the AR 2020 should be as follows:-

Past Directorship (Preceding Five Years)

Ley Choon Group Holdings Limited
Infinio Group Limited
Katrina Group Ltd
SMJ International Holdings Ltd
Hafary Holdings Limited
IAG Holdings Limited
Valuemax Group Limited

Present

Nil

Mr. Chin Chee Choon

The Company wishes to clarify that Mr. Chin Chee Choon was appointed as a Director of Southern Alliance Mining Ltd. on 27 April 2020. Accordingly, his past and present directorship as stated on page 4 of the AR 2020 should be as follows:-

Past Directorship (Preceding Five Years)

Choo Chiang Holdings Ltd

Present

Allied Technology Limited
Southern Alliance Mining Ltd.

Save as disclosed above, all other information contained in the Cessation Announcement and AR 2020 remains unchanged. Attached herewith a revised copy of the AR 2020.

BY ORDER OF THE BOARD

Arica Walters
Executive Director
Versalink Holdings Limited
12 August 2020

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch (the "Sponsor") in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist. This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Yee Chia Hsing, Head, Catalist, CIMB Bank Berhad, Singapore Branch, at 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone: +65 6337 5115.