ROXY-PACIFIC HOLDINGS LIMITED
(the "**Company**")
(Incorporated in the Republic of Singapore)
Co. Registration No. 196700135Z

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ANNOUNCEMENT

CHANGE IN THE COMPOSITION OF BOARD COMMITTEES

The Board of Directors of Roxy-Pacific Holdings Limited (the "**Company**") is pleased to announce that with effect from 1 January 2020, Mr Teo Hong Lim is appointed a member of the Nominating Committee.

With his appointment, the composition of the Nominating Committee of the Company is as follows:

Nominating Committee

Mr Tay Kah Poh (Chairman)
Mr Tong Din Eu
Mr Tan Tien Hin Winston
Ms Tan Hong Lye, Cecilia
Mr Teo Hong Lim

There is no change to the composition of the Audit Risk Management Committee and Remuneration Committee.

By Order of the Board

Koh Seng Geok
Executive Director and Company Secretary

Date: 31 December 2019