

PAN ASIAN HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. : 197902790N)

CHANGE OF GROUP FINANCIAL CONTROLLER

The Board of Directors (the “**Board**”) of Pan Asian Holdings Limited (the “**Company**”) and together with its subsidiaries, collectively the “**Group**”) wishes to announce the following:

- (1) Mr Chew Khong Yuen has resigned as the Group Financial Controller of the Company and his cessation will take effect from 15 August 2019; and
- (2) Mr Isaiah Yap Chun Hong has been appointed as the Group Financial Controller of the Company with effect from 16 August 2019.

The particulars of Mr Chew Khong Yuen and Mr Isaiah Yap Chun Hong pursuant to the requirements of Rule 704(6)(a) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist will be contained in separate announcements released on SGXNet today.

The Board would like to express its appreciation to Mr Chew Khong Yuen for his contribution to the Company during his tenure in office with the Company.

BY ORDER OF THE BOARD

Richard Koh Chye Heng
Executive Chairman
29 July 2019

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”) in accordance with Rules 226(2)(b) and 753(2) 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. 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 Ms Jennifer Tan, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and Email: sponsorship@ppcf.com.sg).