



**KOON HOLDINGS LIMITED**  
**(INCORPORATED IN THE REPUBLIC OF SINGAPORE)**  
**(COMPANY REGISTRATION NO. 200303284M)**  
**(ARBN 105 734 709)**

### **Reconstitution of the Board**

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The board of directors (the “**Board**”) of Koon Holdings Limited (the “**Company**”) wishes to announce the following changes:

- (a) Mr Yuen Kai Wing has resigned as Managing Director of the Company with effect from 5 August 2019. The detailed template announcement containing the particulars of Mr Yuen Kai Wing in relation to his cessation will be released separately today via the SGXNet and the ASX; and
- (b) Mr Oh Koon Sun will be acting as Managing Director of the Company with effect from 6 August 2019. This is an interim measure and the Board will be reconstituted again once a suitable candidate is identified to be appointed as Managing Director, or as and when the Board deems appropriate. Once an appropriate candidate has been identified and appointed, the necessary announcement(s) relating to such appointment will be made.

Further thereto, the composition of the Board of the Company shall be reconstituted as follows with effect from 6 August 2019:

#### **Board**

Mr Ang Sin Liu	(Non-Executive Chairman)
Mr Oh Koon Sun	(Acting Managing Director)
Mr Oh Keng Lim	(Executive Director)
Mr Ang Ah Nui	(Non-Executive Director)
Ms Glenda Mary Sorrell-Saunders	(Non-Executive and Independent Director)
Mr Ko Chuan Aun	(Non-Executive and Independent Director)

#### **By Order of the Board**

Oh Koon Sun  
Acting Managing Director  
6 August 2019