NATURAL COOL HOLDINGS LIMITED
Company Registration No.: 200509967G
(Incorporated in the Republic of Singapore)

---

*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 Catalist. The Sponsor has not verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

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

APPOINTMENT OF MR WONG LEON KEAT AS MANAGING DIRECTOR OF THE COMPANY

The Board of Directors (the "**Board**") of Natural Cool Holdings Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce the appointment of Mr Wong Leon Keat ("**Mr Wong**"), the current Executive Director and Chief Corporate Officer of the Company, as the Managing Director ("**MD**") of the Company with effect from 28 April 2017.

As MD, Mr Wong shall be responsible for execution of the Company's business strategies and plans, overseeing financial, administrative, human resources, investor relations, regulatory and compliance functions. His appointment is separate from but concurrent to his current role as the Chief Corporate Officer of the Company.

The Board also wishes to clarify that no additional remuneration or fees will be paid to Mr Wong for his appointment as the MD of the Company.

The Nominating Committee of the Company has considered the aforementioned appointment and made recommendation to the Board for approval. The Board has accepted and approved the said appointment.

BY ORDER OF THE BOARD

Leaw Wei Siang
Company Secretary

28 April 2017

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, condominums, 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.