

NAM LEE PRESSED METAL INDUSTRIES LIMITED

Company Registration No. 197500362M

(Incorporated in Singapore)

RECONSTITUTION OF THE BOARD AND NOMINATING COMMITTEE

The Board of Directors (the “**Board**”) of Nam Lee Pressed Metal Industries Limited (the “**Company**”) wishes to announce that the following changes to the Board of Directors and Nominating Committee with effect from 16 December 2019:

- (a) the retirement of Mr Yong Kin Sen as Executive Director and Managing Director and a Member of Nominating Committee;
- (b) the appointment of Mr Yong Han Keong Eric as Executive Director and Managing Director and a Member of Nominating Committee; and
- (c) the appointment of Mr Yong Kin Sen as an Advisor of the Company.

The Board would like to take the opportunity to extend its gratitude and appreciation to Mr Yong Kin Sen for his past services and invaluable contributions during his tenure with the Company.

Further particulars of the above changes pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Manual**”) have been announced separately.

Following the above changes, the composition of the Board of Directors and Nominating Committee shall be as follows:

BOARD OF DIRECTORS	
Name	Designation
Yong Koon Chin	Executive Chairman
Yong Han Keong Eric	Managing Director
Yong Poon Miew	Executive Director
Chidambaram Chandrasegar	Non-Executive and Lead Independent Director
Khoo Ho Tong	Independent Non-Executive Director
Yeoh Lam Hock	Independent Non-Executive Director

NOMINATING COMMITTEE	
Name	Designation
Chidambaram Chandrasegar	Chairman
Khoo Ho Tong	Member
Yong Poon Miew	Member
Yong Han Keong Eric	Member
Yeoh Lam Hock	Member

BY ORDER OF THE BOARD

Chidambaram Chandrasegar
Lead Independent Director
Date: 16 December 2019