

RAFFLES EDUCATION CORPORATION LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199400712N)
(the “**Company**”)

CHANGE IN THE COMPOSITION OF THE BOARD

The Board of Directors (the “**Board**”) of Raffles Education Corporation Limited (the “**Company**”) wishes to announce the appointment of Mr. Ng Kwan Meng as an additional member of the Board with effect from 25 February 2021.

Consequent upon the change, the composition of the Board will now be as follows:

Board of Directors:

Mr. Chew Hua Seng	(Chairman)
Mr. Lim How Teck	(Lead Independent Director)
Mr. Teo Cheng Lok John	(Independent Director)
Mdm. Gan Hui Tin	(Independent Director)
Mr. Ng Kwan Meng	(Independent Director)
Mr. Joseph He Jun	(Non-Executive, Non-Independent Director)

BY ORDER OF THE BOARD
Raffles Education Corporation Limited
25 February 2021