

CHANGES IN COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Pavillon Holdings Limited (the “**Company**” or together with its subsidiary, the “**Group**”) wishes to announce the following changes to the Board and its respective Board Committees of the Company:

1. Retirement of Lead Independent Director and Executive Director

Mr Hoon Tai Meng and Mr Kok Nyong Patt have respectively retired as the Lead Independent Director and the Executive Director of the Company following the conclusion of the Annual General Meeting of the Company held on 28 May 2020.

The particulars of Mr Hoon Tai Meng and Mr Kok Nyong Patt pursuant to the requirement to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “Listing Rules”) has been separately announced by the Company on 28 May 2020.

The Board takes this opportunity to express its appreciation to Mr Hoon Tai Meng and Mr Kok Nyong Patt for their valuable contributions to the Company during their tenure and wishes them well in their future endeavours.

2. Changes in composition of the Board and Board Committees

Following the retirement of Mr Hoon Tai Meng and Mr Kok Nyong Patt, with immediate effect, the composition of the Board and its respective Board Committees are now as follows:

Board of Directors

Dr John Chen Seow Phun	- Executive Chairman
Lee Tong Soon	- Managing Director
Foo Der Rong	- Independent Director
Ko Chuan Aun	- Independent Director
Jo-Anne Chang	- Non-Executive Non-Independent Director

Audit Committee

Ko Chuan Aun	- Chairman
Foo Der Rong	- Member
Jo-Anne Chang	- Member

Remuneration Committee

Foo Der Rong	- Chairman
Ko Chuan Aun	- Member
Jo-Anne Chang	- Member

Nominating Committee

Foo Der Rong	- Chairman
Ko Chuan Aun	- Member
Jo-Anne Chang	- Member

3. Lead Independent Director

Mr Foo Der Rong is appointed as the Lead Independent Director of the Company with immediate effect.

BY ORDER OF THE BOARD

**Lee Tong Soon
Managing Director**

4 June 2020