



**Y VENTURES GROUP LTD.**  
(Company Registration No.: 201300274R)  
(Incorporated in the Republic of Singapore)

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## **CHANGE IN COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES**

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The Board wishes to announce the following changes in the composition of the Board and Board Committees of the Company:

- (a) Ms Wong Sok Mei has resigned as Independent Director of the Company, and ceased to be a Chairman of the Audit Committee and member of the Nominating and Remuneration Committees of the Company, with effect from 31 May 2019.
- (b) Mr Goh Cher Shua has been appointed as Chairman of the Audit Committee and member of Nominating and Remuneration Committees of the Company, with effect from 1 June 2019.
- (c) Mr Edward Tiong Yung Suh has been appointed as Chairman of the Nominating Committee, remain as Chairman of Remuneration Committee and member of Audit Committee, with effect from 1 June 2019.
- (d) Mr Ng Tiong Gee has relinquished as Chairman of the Nominating Committee, been appointed as member of the Nominating Committee and remain as member of Audit and Remuneration Committees, with effect from 1 June 2019.

Following the above resignation and re-designations, the composition of the Board and Board Committees of the Company with effect from 1 June 2019 shall be as follows:

### **Board of Directors**

Lew Chern Yong	(Executive Chairman and Director)
Low Yik Sen	(Managing Director)
Low Yik Jin	(Chief Executive Officer and Executive Director)
Edward Tiong Yung Suh	(Lead Independent Director)
Ng Tiong Gee	(Independent Director)
Goh Cher Shua	(Independent Director)

### **Audit Committee**

Goh Cher Shua	(Chairman)
Edward Tiong Yung Suh	(Member)
Ng Tiong Gee	(Member)

### **Nominating Committee**

Edward Tiong Yung Suh	(Chairman)
Ng Tiong Gee	(Member)
Goh Cher Shua	(Member)

### Remuneration Committee

Edward Tiong Yung Suh (Chairman)  
Ng Tiong Gee (Member)  
Goh Cher Shua (Member)

The detailed announcement pursuant to Rule 704(6) of Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited in relation to the resignation of Ms Wong Sok Mei will be released separately via SGXNET.

By Order of the Board

Lew Chern Yong  
Executive Chairman and Director  
21 May 2019

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.*

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