

**EDITION LTD.**  
(Incorporated in the Republic of Singapore)  
(Registration No. 200411873E)

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**RETIREMENT OF INDEPENDENT DIRECTOR AND CHANGES IN COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

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The Board of Directors (the “**Board**”) of Edition Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce the following changes to the Board and Board Committees with effect from 23 June 2020:

**1. Retirement of Independent Director**

Mr Lui Seng Fatt (“**Mr Lui**”) retired as an Independent Director of the Company at the conclusion of the annual general meeting for the financial year ended 31 December 2019 held on 23 June 2020. Mr Lui also ipso facto ceased to be the Chairman of the Nominating Committee (“**NC**”) and member of the Audit Committee (“**AC**”) and Remuneration Committee (“**RC**”) following his retirement as Independent Director of the Company.

The Board of Directors would like to take this opportunity to express its appreciation to Mr Lui for his invaluable contributions over the years to the Company.

**2. Changes to the composition of the Board Committees**

Following Mr Lui’s retirement, Mr Hor Siew Fu shall be appointed as Chairman of the NC and remains as the Chairman of the AC and a member of the RC.

Mr Ong Kai Hoe shall be appointed as a member of the AC, RC and NC.

Following the above changes, the composition of the Board and Board Committees shall comprise the following members:

**Board of Directors**

Toh See Kiat  
Ong Boon Chuan  
Hor Siew Fu  
Ong Kai Hoe

**Designation**

Chairman and Independent Director  
Executive Director and Chief Executive Officer  
Independent Director  
Non-Independent Non-Executive Director

**Audit Committee**

Hor Siew Fu  
Toh See Kiat  
Ong Kai Hoe

**Designation**

Chairman  
Member  
Member

**Remuneration Committee**

Toh See Kiat  
Hor Siew Fu  
Ong Kai Hoe

**Designation**

Chairman  
Member  
Member

**Nominating Committee**

Hor Siew Fu  
Toh See Kiat  
Ong Kai Hoe

**Designation**

Chairman  
Member  
Member

On behalf of the Board  
**Edition Ltd.**  
Ong Boon Chuan  
Executive Director and Chief Executive Officer  
23 June 2020

*This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "**Sponsor**").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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.*

*The contact person for the Sponsor is Ms Tay Sim Yee (Telephone: (65) 6232 3210) at 1 Robinson Road, #21-00, AIA Tower, Singapore 048542.*