



**NANOFILM TECHNOLOGIES INTERNATIONAL LIMITED**

(Company Registration Number 199902564C)

(Incorporated in Singapore on 13 May 1999)

**CHANGE OF DIRECTORS AND APPOINTMENT OF GENERAL MANAGER OF PRINCIPAL  
SUBSIDIARY**

The board of directors (the “**Board**”) of Nanofilm Technologies International Limited (the “**Company**” or together with its subsidiaries, the “**Group**”) wishes to announce the following:

- A. Change of directors in Nanofilm Vacuum Coating (Shanghai) Co., Ltd (“**NVC**”), a principal subsidiary of the Company, with effect from 22 January 2021:

**Directors in NVC before change**

Dr Shi Xu  
(Executive Chairman of Company)

Mr Wei Hao

Madam Shi Xiu Ying

**Directors in NVC after change**

Dr Shi Xu  
(Executive Chairman of Company)

Mr Lee Liang Huang  
(Chief Executive Officer of Company)

Mr Gary Ho Hock Yong  
(Chief Commercial Officer of Company)

- B. Appointment of Mr Ricky Tan Chong Ho, the Chief Operating Officer of the Company, as the general manager of NVC with effect from 22 January 2021.

The abovementioned change of directors and appointment of the general manager of NVC is to rationalise the management structure of the subsidiary.

**BY ORDER OF THE BOARD  
NANOFILM TECHNOLOGIES INTERNATIONAL LIMITED**

Lim Kian Onn  
Chief Financial Officer  
26 January 2021

Credit Suisse (Singapore) Limited and Oversea-Chinese Banking Corporation Limited are the Joint Issue Managers for the Offering. Citigroup Global Markets Singapore Pte. Ltd., Credit Suisse (Singapore) Limited and Oversea-Chinese Banking Corporation Limited are the Joint Global Coordinators for the Offering. Citigroup Global Markets Singapore Pte. Ltd., CLSA Singapore Pte Ltd, Credit Suisse (Singapore) Limited and Oversea-Chinese Banking Corporation Limited are the Joint Bookrunners and Underwriters for the Offering.