

## FIRST SPONSOR GROUP LIMITED

(Incorporated in the Cayman Islands)  
(Company Registration No. : AT-195714)

---

### CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS

---

The Board of Directors (the “**Board**”) of First Sponsor Group Limited (the “**Company**”) wishes to announce the following:

- (a) The resignation of Mr Tan Kian Seng as Non-Executive Director of the Company with effect from 5 March 2019.
- (b) The appointment of Mr Kingston Kwek Eik Huih as Non-Executive Director of the Company with effect from 5 March 2019.

The particulars of Mr Tan Kian Seng and Mr Kingston Kwek Eik Huih pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be furnished in separate announcements.

The Board would like to express its appreciation to Mr Tan Kian Seng for his invaluable contribution during his tenure of service.

With effect from 5 March 2019, the Board of the Company comprises the following members:

#### Board of Directors

- |    |                          |  |
|----|--------------------------|--|
| 1. | Ho Han Leong Calvin      | (Non-Executive Chairman)                               |
|    | Ho Han Khoon             | (Alternate Director to Mr Ho Han Leong Calvin)         |
| 2. | Kingston Kwek Eik Huih   | (Non-Executive Director)                               |
| 3. | Neo Teck Pheng           | (Executive Director and Group Chief Executive Officer) |
| 4. | Ting Ping Ee, Joan Maria | (Non-Executive Independent Director)                   |
| 5. | Yee Chia Hsing           | (Non-Executive Independent Director)                   |
| 6. | Desmond Wee Guan Oei     | (Non-Executive Independent Director)                   |

For and on behalf of the Board

Neo Teck Pheng  
Executive Director and Group Chief Executive Officer

5 March 2019