



Versalink Holdings Limited

Incorporated in Singapore on 21 August 2014

Company Registration No.: 201411394N

CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The board of directors (the “**Board**”) of Versalink Holdings Limited (the “**Company**”) wishes to announce the following changes to the Board and the Board Committees of the Company with effect from 1 September 2021:

- (a) the appointment of Mr Sho Kian Hin (“**Mr Sho**”) as an Independent Non-Executive Director of the Company. Following the aforesaid appointment, Mr Sho will also be appointed as the Chairman of the Remuneration Committee and a member of the Nominating Committee and the Audit Committee;
- (b) the appointment of Dato’ Dr Lee Chung Wah, an Independent Non-Executive Director of the Company, as the Chairman of the Board; and
- (c) the appointment of Datuk Lim Tong Lee, an Independent Non-Executive Director of the Company and a member of the Audit Committee, as the Chairman of the Audit Committee.

The Board considers Mr Sho to be independent for the purpose of Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst (“**Catalist Rules**”).

The detailed announcement containing the particulars of Mr Sho in relation to his appointment, as required under Rule 704(6) of the Catalyst Rules has been separately announced by the Company today.

Consequential to the above changes and with effect from 1 September 2021, the composition of the Board and the Board Committees of the Company shall be as follows:

(A) BOARD OF DIRECTORS

- 1. Dato’ Dr Lee Chung Wah (Independent Non-Executive Chairman)
- 2. Law Kian Siong (Executive Director and Group Chief Executive Officer)
- 3. Law Kian Guan (Executive Director)
- 4. Law Boon Seng (Executive Director)
- 5. Datuk Lim Tong Lee (Independent Non-Executive Director)
- 6. Sho Kian Hin (Independent Non-Executive Director)

(B) AUDIT COMMITTEE

- 1. Datuk Lim Tong Lee (Chairman)
- 2. Dato’ Dr Lee Chung Wah (Member)
- 3. Sho Kian Hin (Member)



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(C) NOMINATING COMMITTEE

1. Dato' Dr Lee Chung Wah (Chairman)
2. Datuk Lim Tong Lee (Member)
3. Law Boon Seng (Member)
4. Sho Kian Hin (Member)

(D) REMUNERATION COMMITTEE

1. Sho Kian Hin (Chairman)
2. Dato' Dr Lee Chung Wah (Member)
3. Datuk Lim Tong Lee (Member)

By Order of the Board

VERSALINK HOLDINGS LIMITED

LAW KIAN SIONG

Executive Director and Group Chief Executive Officer

31 August 2021

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalyst.*

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.

The contact person for the Sponsor is Ms. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.