

## **VERSALINK HOLDINGS LIMITED**

(Company Registration No. 201411394N)

(Incorporated in the Republic of Singapore on 21 April 2014)

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1. **APPOINTMENT OF CHAIRMAN OF THE BOARD OF DIRECTORS**
  2. **APPOINTMENT OF INDEPENDENT DIRECTOR**
  3. **RECONSTITUTION OF BOARD AND BOARD COMMITTEES**
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The Board of Directors of Versalink Holdings Limited (the “**Company**”) wishes to announce the following with effect from 18 April 2019:

### **1. APPOINTMENT OF CHAIRMAN OF THE BOARD OF DIRECTORS**

Mr Chin Chee Choon has been appointed as Independent Non-Executive Chairman of the Board of Directors.

### **2. APPOINTMENT OF INDEPENDENT DIRECTOR**

Mr Lim Tong Lee has been appointed as Independent Non-Executive Director of the Company. He is also appointed as Chairman of Remuneration Committee and a member of the Audit Committee and Nominating Committee respectively.

With reference to the relevant guidelines set out in the Code of Corporate Governance 2012 and based on Mr. Lim’s declaration, there is no relationship or circumstances which are likely to affect, or could appear to effect, Mr. Lim’s independence and judgement. Accordingly, the Nominating Committee is satisfied that there is no relationship which would deem Mr. Lim to be not independent and Board considers Mr. Lim independent for the purpose of Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rule of Catalyst (the “**Catalist Rules**”).

The details in relation to the appointment of above Independent Director, as required under Rule 704(6) of the Catalist Rules, are set out in separate announcements released today.

### **3. RECONSTITUTION OF BOARD AND BOARD COMMITTEES**

Following the above changes, the Board and the Board Committees of the Company shall be constituted as below:

#### **Board of Directors**

Mr Chin Chee Choon	-	Independent Non-Executive Chairman
Mr Law Kian Siong	-	Executive Director and Chief Executive Officer
Ms Law Pei Ling	-	Executive Director
Mr Law Kian Guan	-	Executive Director
Mr Chow Wen Kwan	-	Independent Director
Mr Lim Tong Lee	-	Independent Director

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**Audit Committee**

Mr Chin Chee Choon	-	Chairman
Mr Chow Wen Kwan	-	Member
Mr Lim Tong Lee	-	Member

**Remuneration Committee**

Mr Lim Tong Lee	-	Chairman
Mr Chin Chee Choon	-	Member
Mr Chow Wen Kwan	-	Member

**Nominating Committee**

Mr Chow Wen Kwan	-	Chairman
Mr Chin Chee Choon	-	Member
Mr Lim Tong Lee	-	Member
Ms Law Pei Ling	-	Member

**BY ORDER OF THE BOARD**

Arica Walters  
Executive Director  
VERSALINK HOLDINGS LIMITED  
Date: 18 April 2019

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*This announcement has been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch ("Sponsor") for compliance with the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist ("Catalist Rules"). The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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 Mr Yee Chia Hsing, Head, Catalist, CIMB Bank Berhad, Singapore Branch, at 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone: +65 6337 5115.*