

**EPICENTRE HOLDINGS LIMITED**  
(Company Registration Number: 200202930G)  
(Incorporated in the Republic of Singapore)

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**CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES**

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The Board of Directors (the “**Board**”) of Epicentre Holdings Limited (the “**Company**”) wishes to announce the appointments of both Mr Lai Choong Hon and Mr Daniel Poong Meng Hui, who are currently the Independent Directors of the Company, as members of the Nominating Committee, Audit & Risk Committee and Remuneration Committee. The Board considers both Mr Lai Choong Hon and Mr Daniel Poong Meng Hui to be independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.

Following the above, the composition of the Board and Board of Committees of the Company are as follows:

**Board of Directors**

|                             |   |   |
|-----------------------------|---|---|
| Mr Lim Tiong Hian           | - | Executive Chairman and Acting Chief Executive Officer |
| Mr Azman Hisham Bin Ja’afar | - | Independent Director                                  |
| Mr Lim Jin Wei              | - | Independent Director                                  |
| Mr Giang Sovann             | - | Independent Director                                  |
| Mr Lai Choong Hon           | - | Independent Director                                  |
| Mr Daniel Poong Meng Hui    | - | Independent Director                                  |

**Audit & Risk Committee**

|                             |   |          |
|-----------------------------|---|----------|
| Mr Lim Jin Wei              | - | Chairman |
| Mr Azman Hisham Bin Ja’afar | - | Member   |
| Mr Giang Sovann             | - | Member   |
| Mr Lai Choong Hon           | - | Member   |
| Mr Daniel Poong Meng Hui    | - | Member   |

**Nominating Committee**

|                             |   |          |
|-----------------------------|---|----------|
| Mr Azman Hisham Bin Ja’afar | - | Chairman |
| Mr Lim Jin Wei              | - | Member   |
| Mr Giang Sovann             | - | Member   |
| Mr Lai Choong Hon           | - | Member   |
| Mr Daniel Poong Meng Hui    | - | Member   |

**Remuneration Committee**

|                             |   |          |
|-----------------------------|---|----------|
| Mr Giang Sovann             | - | Chairman |
| Mr Lim Jin Wei              | - | Member   |
| Mr Azman Hisham Bin Ja’afar | - | Member   |
| Mr Lai Choong Hon           | - | Member   |
| Mr Daniel Poong Meng Hui    | - | Member   |

BY ORDER OF THE BOARD  
**EPICENTRE HOLDINGS LIMITED**

**Lim Tiong Hian**

Executive Chairman and Acting Chief Executive Officer

1 October 2018

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, Stamford Corporate Services Pte. Ltd. (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

*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.*

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