

**EDITION LTD.**  
(Incorporated in the Republic of Singapore)  
(Registration No. 200411873E)

---

**CHANGES IN COMPOSITION OF THE BOARD OF DIRECTORS**

---

The Board of Directors (the “**Board**”) of Edition Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Mr Ong Kai Hoe as Non-Independent Non-Executive Director of the Company with effect from 18 March 2020.

The particulars of Mr Ong Kai Hoe pursuant to the requirements of Rule 704(6)(a) of the Listing Manual Section B: Rules of Catalyst of the Singapore Exchange Securities Trading Limited will be furnished in separate announcement.

Following the above appointment, the Board of the Company shall comprise the following members:

<b>Board of Directors</b>	<b>Designation</b>
Toh See Kiat	Chairman and Independent Director
Ong Boon Chuan	Executive Director and Chief Executive Officer
Lui Seng Fatt	Independent Director
Hor Siew Fu	Independent Director
Ong Kai Hoe	Non-Independent Non-Executive Director

The composition of the Audit Committee, Nominating Committee and Remuneration Committee remain unchanged.

On behalf of the Board  
**Edition Ltd.**  
Ong Boon Chuan  
Executive Director and Chief Executive Officer  
18 March 2020

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, SAC Capital Private Limited (the “**Sponsor**”).*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Tay Sim Yee (Telephone: (65) 6232 3210) at 1 Robinson Road, #21-00, AIA Tower, Singapore 048542.*