



TIONG WOON CORPORATION HOLDING LTD.

(Company Registration Number: 199705837C)

Incorporated in Singapore

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- (1) CESSATION OF MR TEO YEW BOON AS GROUP CHIEF OPERATING OFFICER;**
 - (2) RE-DESIGNATION OF MR TEO YEW BOON AS NON-INDEPENDENT AND NON-EXECUTIVE DIRECTOR; AND**
 - (3) CESSATION OF MR TEO YEW BOON AS NON-INDEPENDENT AND NON-EXECUTIVE DIRECTOR OF THE COMPANY**
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The Board of Directors of Tiong Woon Corporation Holding Ltd. (the “Company”) wishes to announce that Mr Teo Yew Boon will cease as Group Chief Operating Officer of the Company with effect from 6 December 2021.

Mr Teo Yew Boon will be re-designated as Non-Independent and Non-Executive Director of the Company with effect from 6 December 2021 until 30 June 2022 to facilitate a smooth handover of his duties to his successor.

Mr Teo Yew Boon will cease as Non-Independent and Non-Executive Director of the Company with effect from 1 July 2022.

By Order of the Board

Ang Kah Hong
Executive Chairman
18 November 2021