



KLW HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration Number: 199504141D)

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**(1) RESIGNATION OF INDEPENDENT DIRECTORS**

**(2) CHANGES IN COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES**

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The Board of Directors (the “**Board**”) of KLW Holdings Limited (the “**Company**”) wishes to announce the resignation of Mr Lim Jit Siew and Mr Nicholas Jeyaraj s/o Narayanan as Independent Directors of the Company with effect from 28 October 2016.

The Board would like to express its appreciation to Mr. Lim Jit Siew and Mr Nicholas Jeyaraj s/o Narayanan for their contributions as Directors of the Company.

The particulars of Mr Lim Jit Siew and Mr Nicholas Jeyaraj s/o Narayanan pursuant to the requirements of Rule 704(6) of the Catalist Rules are furnished in separate announcements.

With the resignation of Mr Lim Jit Siew and Mr Nicholas Jeyaraj s/o Narayanan, the Board now comprises the following members:-

Non-executive Chairman – Pengiran Muda Abdul Qawi  
Independent Director – Mr Wong Joo Wan  
Independent Director – Mr Lim Han Siang Peter  
Independent Director – Mr Chan Ka Kin Kevin  
Executive Director – Ms Gloria Wong  
Executive Director – Mr Lam Chi Yun  
Executive Director – Ms Lam Kwan

The Audit Committee comprises the following members:-

Chairman – Mr Lim Han Siang Peter  
Member – Mr Chan Ka Kin Kevin  
Member – Mr Wong Joo Wan

The Remuneration Committee comprises the following members:-

Chairman – Mr Chan Ka Kin Kevin  
Member – Mr Lim Han Siang Peter  
Member – Mr Wong Joo Wan

The Nominating Committee comprises the following members:-

Chairman – Mr Wong Joo Wan  
Member – Mr Lim Han Siang Peter  
Member - Mr Chan Ka Kin Kevin

**By Order of the Board**

KLW Holdings Limited

Gloria Wong

30 October 2016

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*This announcement has been prepared by the Company and its contents have been revised by the Company's sponsor, R & T Corporate Services Pte. Ltd. ("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 including the accuracy of completeness of any of the figures used, statements, opinions or other information made or disclosed.*

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