



KTL GLOBAL LIMITED

(Incorporated in the Republic of Singapore under Registration Number 200704519M)

**RE-DESIGNATION OF MR TAN KHENG KUAN AS NON-EXECUTIVE DIRECTOR AND MR
LIU CHANGSHENG AS EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER**

The Board of the Company would like to announce that Mr Tan Kheng Kuan will be re-designated as Non-Executive Director of the Company and Mr Liu Changsheng will be re-designated as Executive Director and Chief Executive Officer with effect from 1 February 2020. Further thereto, the composition of the Board of the Company shall be reconstituted as follows with effect from 1 February 2020:

Board

Mr Lim Yeow Hua @ Lim You Qin (Non-Executive Chairman and Independent Director)
Mr Liu Changsheng (Executive Director and Chief Executive Officer)
Mr Tan Kheng Kuan (Non-Executive Director)
Mr Chong Eng Wee (Independent Director)

BY ORDER OF THE BOARD

Liu Changsheng
Executive Director and Chief Executive Officer

31 January 2020