

KHONG GUAN LIMITED
(Co. Reg. No. 196000096G)
(Incorporated in the Republic of Singapore)

Appointment of New Director

The Board of Directors of Khong Guan Limited 'the Company' wishes to announce that with effect from 1st February 2018, Mr Yeo Jih-Shian has been appointed as an Independent Non-Executive Director of the Company.

His particulars in complying with Rule 704(7) of the Listing Manual is to be announced separately.

Reconstitution of the Audit and Remuneration Committees

With effect from 1st February 2018, the Board of Directors of the Company has also approved the reconstitution of the Audit Committee and Remuneration Committee as follows:-

Audit Committee

- Mr Tay Kwang Lip Willie – Chairman, Lead Independent Director
- Dr Ng Peng Teng – Member, Independent Director
- Mr Yeo Jih-Shian – Member, Independent Director

Remuneration Committee

- Mr Tay Kwang Lip Willie – Chairman, Lead Independent Director
- Dr Ng Peng Teng – Member, Independent Director
- Mr Yeo Jih-Shian – Member, Independent Director

BY ORDER OF THE BOARD

Koe Eng Chuan
Company Secretary
1st February 2018