



SINGAPORE eDEVELOPMENT LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number 200916763W)

RE-CONSTITUTION OF THE BOARD

The Board of Directors (“**Board**”) of Singapore eDevelopment Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following changes to the Board:

- (a) the appointment of Mr Wai Leung Alan Lui as an Executive Director of the Company with effect from 2 July 2020;
- (b) the appointment of Mr Lim Sheng Hon, Danny as an Executive Director of the Company with effect from 2 July 2020; and
- (c) the re-designation of Dr Lam Lee G. (“Dr Lam”) from Non-Executive Director of the Company to Independent Non-Executive Director of the Company with effect from 2 July 2020. Dr Lam will still remain as the Vice Chairman of the Company’s board of directors.

The detailed announcements, pursuant to Rule 704(6) of the Catalist Rules in relation to the abovementioned appointments and re-designation, will be released separately via SGXNet.

The members of the Company’s Nomination Committee, Remuneration Committee and Audit and Risk Management Committee remain the same.

BY ORDER OF THE BOARD

Chan Heng Fai
Executive Chairman and Chief Executive Officer

2 July 2020

This announcement has been reviewed by the Company’s Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange 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 Mr Tang Yeng Yuen, Vice President, Head of Corporate Finance, Hong Leong Finance Limited, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, telephone (+65) 6415 9886.