



KTL GLOBAL LIMITED

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

RECONSTITUTION OF THE BOARD COMMITTEES

The Board of Directors (the "**Board**") of KTL Global Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that Mr Sunny Wong Fook Choy, who retired at the Company's annual general meeting ("**AGM**") today, 28 June 2019, ceased to be an Independent Director of the Company at the conclusion of the AGM. Consequently, Mr Sunny Wong Fook Choy also ceased to be the Chairman of the Nominating Committee and Remuneration Committee and a member of the Audit Committee.

The Board wishes to thank Mr Sunny Wong Fook Choy for his past contributions to the Board and the Company.

The Company is in the process of identifying and appointing new independent directors to the Board. Once the appropriate candidates are identified and appointed, the necessary announcements relating to such appointments will be made.

In the interim, the Board has appointed (i) Mr Lim Yeow Hua @ Lim You Qin as the Chairman of the Nominating Committee and the Remuneration Committee and (ii) Mr Tan Kheng Kuan as a member of each of the Audit Committee, Nominating Committee and the Remuneration Committee.

Accordingly, the composition of the Audit Committee, Nominating Committee and Remuneration Committee is as set out below:

Audit Committee

Mr Lim Yeow Hua @ Lim You Qin (Chairman)
Mr Tan Kheng Kuan (Member)

Nominating Committee

Mr Lim Yeow Hua @ Lim You Qin (Chairman)
Mr Tan Kheng Kuan (Member)

Remuneration Committee

Mr Lim Yeow Hua @ Lim You Qin (Chairman)
Mr Tan Kheng Kuan (Member)

BY ORDER OF THE BOARD

Tan Kheng Kuan
Chief Executive Officer
28 June 2019