



KTL GLOBAL LIMITED

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

RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES AND CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of KTL Global Limited (the "**Company**") refers to the announcements today in relation to the appointments of Mr Liu Changsheng as Executive Director and Ms Zhao Chengcheng as Independent Director as well as the resignation of Ms Cheong Hooi Kheng as Non-Executive Director.

Further thereto, the composition of the Board of the Company shall be reconstituted as follows with effect from 10 December 2018:-

BOARD OF DIRECTORS:

Tan Tock Han (Executive Chairman)
Tan Kheng Kuan (Chief Executive Officer)
Liu Changsheng (Executive Director)
Beretta Mark Gareth Joseph (Chief Operating Officer)
Lim Yeow Hua @ Lim You Qin (Lead Independent Director)
Wong Fook Choy Sunny (Independent Director)
Zhao Chengcheng (Independent Director)

The composition of the Board Committees shall be reconstituted as follows:-

BOARD COMMITTEES:

Audit Committee

Lim Yeow Hua @ Lim You Qin (Chairman)
Wong Fook Choy Sunny (Member)
Zhao Chengcheng (Member)

Remuneration Committee

Wong Fook Choy Sunny (Chairman)
Lim Yeow Hua @ Lim You Qin (Member)
Zhao Chengcheng (Member)

Nominating Committee

Wong Fook Choy Sunny (Chairman)
Lim Yeow Hua @ Lim You Qin (Member)
Zhao Chengcheng (Member)

The Board also wishes to announce the resignation of Mr Vincent Lim Bock Hui as the Secretary of the Company with effect from 10 December 2018. Ms Ong Beng Hong has been appointed as the new Secretary of the Company with effect from 10 December 2018. Mr Ng Kok Peng remains as the other Secretary of the Company.

BY ORDER OF THE BOARD

Tan Kheng Kuan
Chief Executive Officer
10 December 2018