

BEST WORLD INTERNATIONAL LIMITED

Company Registration No. 199006030Z
Incorporated in the Republic of Singapore

CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The board of directors (“Board”) of Best World International Limited (“Best World” or the “Company” and together with its subsidiaries, the “Group”) wishes to announce the following changes to the Board and Board Committees:

1. Resignation of Mr Chan Soo Sen as Non-Executive Independent Director of the Company with effect from 15 February 2019. Mr Chan Soo Sen will also step down as Chairman of the Remuneration Committee and a member of both the Audit and Nominating Committees with effect from 15 February 2019.
2. Appointment of Mr Adrian Chan Pengee as the Chairman of the Remuneration Committee effective 15 February 2019.
3. Appointment of Mr Fong Chester Po Wai as Non-Executive Independent Director of the Company with effect from 15 February 2019. Mr Fong Chester Po Wai will also be appointed as Chairman of the Nominating Committee in place of Mr Adrian Chan Pengee who steps down as Chairman of Nominating Committee effective 15 February 2019.

The Board and Management of Best World Group would like to record their sincere appreciation and thanks to Mr Chan Soo Sen for his invaluable contribution as a member of the Board during his tenure of service on the Company’s Board and Board Committees and wish him all the very best for the future.

The details of the resignation of Mr Chan Soo Sen and the appointment of Mr Fong Chester Po Wai as Non-Executive Independent Director as required under Rule 704(7) of the Listing Manual of the SGX-ST are disclosed in separate announcements made today.

Following the above changes, the composition of the Board and Board Committees will be as follows:

Board of Directors

Dr Dora Hoan Beng Mui	- Co-Chairman, Group Chief Executive Officer, Managing Director
Dr Doreen Tan Nee Moi	- Co-Chairman, Executive Director, President
Mr Huang Ban Chin	- Executive Director, Chief Operating Officer
Mr Lee Sen Choon	- Lead Independent Non-Executive Director
Mr Adrian Chan Pengee	- Non-Executive Independent Director
Mr Chester Fong Po Wai	- Non-Executive Independent Director
Ms Li Lihui	- Alternate Director to Dr Dora Hoan Beng Mui
Mr Pek Wei Liang (Bai Weiliang)	- Alternate Director to Dr Doreen Tan Nee Moi

Audit Committee

Mr Lee Sen Choon (Chairman)
Mr Adrian Chan Pengee
Mr Chester Fong Po Wai

Remuneration Committee

Mr Adrian Chan Pengee (Chairman)
Mr Lee Sen Choon
Mr Chester Fong Po Wai

Nominating Committee

Mr Chester Fong Po Wai (Chairman)
Dr Dora Hoan Beng Mui
Mr Lee Sen Choon
Mr Adrian Chan Pengee

BY ORDER OF THE BOARD

Huang Ban Chin
Director & Chief Operating Officer
15 February 2019