

HS OPTIMUS HOLDINGS LIMITED

(formerly known as KLW Holdings Limited)

(Company Registration No. 199504141D)

(Incorporated in the Republic of Singapore)

(1) APPOINTMENT OF INDEPENDENT DIRECTOR

(2) CHANGES IN COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of HS Optimus Holdings Limited (the “**Company**”) is pleased to announce the following:

- (i) the appointment of Mr Ang Wee Ming (“**Mr Ang**”) as an Independent Director of the Company with effect from 1 December 2020; and
- (ii) following Mr Ang's appointment, Mr Ang will be appointed as a member of the Audit Committee, Nominating Committee and Remuneration Committee of the Company with effect from 1 December 2020.

Mr Ang is considered by the Board to be independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”).

The particulars of Mr Ang pursuant to the requirements of Rule 704(6) of the Catalist Rules have been set out in a separate announcement released today.

Consequent to the above changes, the composition of the Board, the Audit Committee, the Nominating Committee and the Remuneration Committee of the Company is as follows with effect from 1 December 2020:

(A) Board of Directors

Non-executive Chairman – Pengiran Muda Abdul Qawi
Executive Director – Ms Wong Gloria
Executive Director – Ms Lam Kwan Linda
Independent Director – Mr Chan Ka Kin Kevin
Independent Director – Mr Mark Leong Kei Wei
Independent Director – Ms Vivien Goo Bee Yen
Independent Director – Mr Ang Wee Ming

(B) Audit Committee

Chairman – Mr Mark Leong Kei Wei
Member – Mr Chan Ka Kin Kevin
Member – Ms Vivien Goo Bee Yen
Member – Mr Ang Wee Ming

(C) Nominating Committee

Chairman – Ms Vivien Goo Bee Yen
Member – Mr Mark Leong Kei Wei
Member – Mr Chan Ka Kin Kevin
Member – Mr Ang Wee Ming

(D) Remuneration Committee

Chairman – Mr Chan Ka Kin Kevin
Member – Mr Mark Leong Kei Wei
Member – Ms Vivien Goo Bee Yen
Member – Mr Ang Wee Ming

BY ORDER OF THE BOARD
HS Optimus Holdings Limited

Gloria Wong
Executive Director
1 December 2020

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, R & T Corporate Services Pte. Ltd. ("Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Sponsor has not independently verified the contents of this announcement including the accuracy or completeness of any of the figures used, statements, opinions or other information made or disclosed.

This announcement has not been examined or approved by the SGX-ST. The SGX-ST 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.

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