

HS OPTIMUS HOLDINGS LIMITED

(formerly known as KLW Holdings Limited)

(Company Registration No. 199504141D)

(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY NAME TO “HS OPTIMUS HOLDINGS LIMITED” AND TRADING COUNTER NAME

The Board of Directors (the “**Board**”) of HS Optimus Holdings Limited (the “**Company**”) (formerly known as KLW Holdings Limited) refers to the appendix to the notice of annual general meeting dated 7 September 2020 in relation to, *inter alia*, the proposed change of the name of the Company from “KLW Holdings Limited” to “HS Optimus Holdings Limited” (the “**Proposed Change of Name**”).

Further to the annual general meeting of the Company held on 29 September 2020 where the special resolution relating to the Proposed Change of Name was duly passed, the Board wishes to announce that:

- (a) the Notice of Special Resolution for Change of Name has been lodged with the Accounting and Corporate Regulatory Authority of Singapore (“**ACRA**”) on 29 September 2020 and ACRA has issued the Notice of Change of Name dated 29 September 2020 to confirm that the Company is now known as “HS Optimus Holdings Limited” with effect from 29 September 2020; and
- (b) the Company’s trading counter name on the Catalist Board of the Singapore Exchange Securities Trading Limited will be changed to “HS Optimus” with effect from 9.00 a.m. on 2 October 2020. For the avoidance of doubt, the trading code of the Company “504” remains unchanged.

Following the change of the Company’s name from “KLW Holdings Limited” to “HS Optimus Holdings Limited”, the Company intends to change the name of certain of its subsidiaries and will make further announcements as and when there are any updates.

By order of the Board

HS Optimus Holdings Limited

Gloria Wong
Executive Director
29 September 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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