



KLW HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration Number: 199504141D)

(1) APPOINTMENT OF INDEPENDENT DIRECTORS

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

The Board of Directors (the “**Board**”) of KLW Holdings Limited (the “**Company**”) is pleased to announce the appointment of Mr Lim Han Siang Peter and Mr Chan Ka Kin Kevin as Independent Directors of the Company with effect from 7 September 2016.

Mr Lim Han Siang Peter and Mr Chan Ka Kin Kevin are considered by the Board to be independent for the purpose of Rule 704(7) of the Listing Manual (Section B: Rules of the Catalist) of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”).

The particulars of Mr Lim Han Siang Peter and Mr Chan Ka Kin Kevin pursuant to the requirements of Rule 704(6) of the Catalist Rules are furnished in separate announcements.

With the appointment of Mr Lim Han Siang Peter and Mr Chan Ka Kin Kevin, the Board now comprises the following members:-

Non-executive Chairman – Pengiran Muda Abdul Qawi
Independent Director – Mr Wong Joo Wan
Independent Director – Mr Nicholas Jeyaraj s/o Narayanan
Independent Director – Mr Lim Jit Siew
Executive Director – Ms Gloria Wong
Executive Director – Mr Lam Chi Yun
Executive Director – Ms Lam Kwan
Independent Director – Mr Lim Han Siang Peter
Independent Director – Mr Chan Ka Kin Kevin

The Audit Committee comprises the following members:-

Chairman – Mr Lim Jit Siew
Member – Mr Wong Joo Wan
Member – Mr Nicholas Jeyaraj s/o Narayanan
Member – Mr Lim Han Siang Peter
Member – Mr Chan Ka Kin Kevin

The Remuneration Committee comprises the following members:-

Chairman – Mr Nicholas Jeyaraj s/o Narayanan
Member – Mr Wong Joo Wan
Member – Mr Lim Jit Siew
Member – Mr Lim Han Siang Peter
Member – Mr Chan Ka Kin Kevin

The Nominating Committee comprises the following members:-

Chairman – Mr Wong Joo Wan
Member – Mr Nicholas Jeyaraj s/o Narayanan
Member – Mr Lim Jit Siew
Member – Mr Lim Han Siang Peter
Member – Mr Chan Ka Kin Kevin



By Order of the Board
KLW Holdings Limited

7 September 2016

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 Sponsor and the SGX-ST assume 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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