

**APPOINTMENT OF MS TAN HUI TSU AS INDEPENDENT DIRECTOR OF THE COMPANY AND
RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES**

The board of directors (the “**Board**” or “**Directors**”) of Sim Leisure Group Ltd. (the “**Company**”) wishes to announce that Ms Tan Hui Tsu (“**Ms Tan**”) has been appointed as an Independent Director of the Company with effect from 1 July 2021 (the “**Appointment**”). Ms Tan has also been appointed as Chairperson of the Nominating Committee and a member of the Audit Committee and the Remuneration Committee of the Company with effect from 1 July 2021.

The details of Ms Tan's Appointment as required under Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst, are set out in a separate announcement released by the Company today.

Following the Appointment and with effect from 1 July 2021, the Board and each of the respective Board committees of the Company will be reconstituted as follows:

Board of Directors

Sim Choo Kheng (*Executive Director and Chief Executive Officer*)
Silviya Georgieva Georgieva (*Executive Director*)
Yong Oi Ling (*Executive Director*)
Tay Eng Kiat Jackson (*Chairman and Independent Director*)
Chung Yew Pong (*Independent Director*)
Tan Hui Tsu (*Independent Director*)
Tan Boon Seng (*Non-Independent Non-Executive Director*)

Audit Committee

Tay Eng Kiat Jackson (*Chairman*)
Chung Yew Pong (*Member*)
Tan Hui Tsu (*Member*)

Remuneration Committee

Chung Yew Pong (*Chairman*)
Tay Eng Kiat Jackson (*Member*)
Tan Hui Tsu (*Member*)

Nominating Committee

Tan Hui Tsu (*Chairman*)
Tay Eng Kiat Jackson (*Member*)
Chung Yew Pong (*Member*)

By order of the Board

Sim Choo Kheng
Executive Director and Chief Executive Officer
30 June 2021

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. ("**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalyst.*

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

The contact person for the Sponsor is Ms Goh Mei Xian, Associate Director, ZICO Capital Pte. Ltd. at 8 Robinson Road #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.