



KOON HOLDINGS LIMITED
(INCORPORATED IN THE REPUBLIC OF SINGAPORE)
(COMPANY REGISTRATION NO. 200303284M)
(ARBN 105 734 709)

Reconstitution of Audit and Risk Committee

The board of directors (the “**Board**”) of Koon Holdings Limited (the “**Company**”) wishes to announce the appointment of Mr Ang Ah Nui, a Non-Executive Director of the Company, as a member of the Audit and Risk Committee of the Company with effect from 29 July 2019 (the “**Appointment**”).

Following the Appointment, the composition of the Audit and Risk Committee with effect from 29 July 2019 shall be as follows:

Audit and Risk Committee

Ms Glenda Mary Sorrell-Saunders	(Member)
Mr Ang Ah Nui	(Member)
Mr Ko Chuan Aun	(Member)

By Order of the Board

Yuen Kai Wing
Managing Director
29 July 2019