

**CHANGE OF BOARD COMPOSITION**

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The Board of Directors of Dynamic Colours Limited (the “Company”) wishes to announce that:-

- i) Mr Yeo Hock Leng (“Mr Yeo”) resigns as a Director and Executive Chairman of the Company with effect from 31 December 2019;
- ii) Mr Yeo is re-designated as the Chief Executive Officer of the Company with effect from 1 January 2020;
- iii) Mdm Goh Seok Eng (“Mdm Goh”) is appointed as the Executive Chairman with effect from 1 January 2020; and
- iv) Mr Yeo is appointed as Mdm Goh’s Alternate Director with effect from 1 January 2020.

As required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the details and declarations of Mr Yeo’s resignation, and his appointment as Alternate Director are contained in separate announcements to be made today

Following the changes above, the composition of the Board and Board committees are as follows:-

Board of Directors

Goh Seok Eng (Executive Chairman and Technical Director)  
Chong Yee Siew Sebastian (Lead Independent Director)  
Law Cheong Yan (Independent Director)  
Tan Lye Huat (Independent Director)  
Shabbir s/o Hakimuddin Hassanbhai (Non-Executive Director)  
Yeo Hock Leng (Chief Executive Officer and Alternate Director to Goh Seok Eng)

Audit and Risk Committee

Law Cheong Yan (Chairman)  
Tan Lye Huat  
Shabbir s/o Hakimuddin Hassanbhai

Nominating Committee

Tan Lye Huat (Chairman)  
Chong Yee Siew Sebastian  
Law Cheong Yan

Remuneration Committee

Chong Yee Siew Sebastian (Chairman)  
Law Cheong Yan  
Shabbir s/o Hakimuddin Hassanbhai

On behalf of the Board

Goh Seok Eng  
Deputy Group Managing Director and Technical Director  
Date: 30 December 2019