



MSM INTERNATIONAL LIMITED
(Incorporated in Singapore)
(Company Registration No.: 200918800R)

APPOINTMENT OF INDEPENDENT DIRECTOR AND NEW COMPOSITION OF THE BOARD AND THE BOARD COMMITTEES

The board of directors (“**Board**”) of MSM International Limited. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following appointments:

- (1) Mr Lee Kean Cheong as an Independent Director of the Company with effect from 15 November 2018. Mr Lee Kean Cheong will also be appointed be a member of Audit, Remuneration and Nominating Committees; and
- (2) Mr Wong Kok Seong as the Chairman of the Audit Committee of the Company.

The Board has considered Mr Lee Kean Cheong to be independent for the purpose of Rule 704(7) of Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”).

Following the above appointments, the new composition of the Board and the Board Committees will be as follows:-

Board of Directors

1. Mr Chan Kee Sieng – Executive Chairman
2. Mr Chan Kit Moi – Executive Director
3. Mr Chan Wen Chau – Executive Director and Chief Executive Officer
4. Mr Leow Wee Kia Clement – Lead Independent Director
5. Mr Wong Kok Seong – Independent Director
6. Mr Lee Kean Cheong – Independent Director

Audit Committee

1. Mr Wong Kok Seong – Chairman
2. Mr Leow Wee Kia Clement – Member
3. Mr Lee Kean Cheong – Member

Remuneration Committee

1. Mr Leow Wee Kia Clement – Chairman
2. Mr Wong Kok Seong – Member
3. Mr Lee Kean Cheong - Member

Nominating Committee

1. Mr Leow Wee Kia Clement – Chairman
2. Mr Wong Kok Seong – Member
3. Mr Lee Kean Cheong

The detailed information and declaration of Mr Lee Kean Cheong as required under Rule 704(7) of the Catalist Rules are contained in a separate announcement released today.

BY ORDER OF THE BOARD

CHAN KEE SIENG
Executive Chairman
15 November 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"), for compliance with the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.*

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 accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Lance Tan, Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).