

HS OPTIMUS HOLDINGS LIMITED

(formerly known as KLW Holdings Limited)

(Company Registration No. 199504141D)

(Incorporated in the Republic of Singapore)

(1) APPOINTMENT OF INDEPENDENT DIRECTOR

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

The Board of Directors (the “**Board**”) of HS Optimus Holdings Limited (the “**Company**”) is pleased to announce the following:

- (i) the appointment of Ms Lim Li Hui (“**Ms Lim**”) as an Independent Director of the Company with effect from 1 July 2021;
- (ii) following Ms Lim's appointment, Ms Lim will be appointed as a member of the Audit Committee, Nominating Committee and Remuneration Committee of the Company with effect from 1 July 2021; and
- (iii) the re-designation of Mr Ang Wee Ming from a member of the Remuneration Committee of the Company to Chairman of the Remuneration Committee of the Company with effect from 1 July 2021.

Ms Lim is considered by the Board to be independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”).

The particulars of Ms Lim pursuant to the requirements of Rule 704(6) of the Catalist Rules have been set out in a separate announcement released today.

Consequent to the above changes, the composition of the Board, the Audit Committee, the Nominating Committee and the Remuneration Committee of the Company is as follows with effect from 1 July 2021:

(A) Board of Directors

Non-executive Chairman – Pengiran Muda Abdul Qawi
Executive Director – Ms Wong Gloria
Executive Director – Ms Lam Kwan Linda
Independent Director – Mr Mark Leong Kei Wei
Independent Director – Ms Vivien Goo Bee Yen
Independent Director – Mr Ang Wee Ming
Independent Director – Ms Lim Li Hui

(B) Audit Committee

Chairman – Mr Mark Leong Kei Wei
Member – Ms Vivien Goo Bee Yen
Member – Mr Ang Wee Ming
Member – Ms Lim Li Hui

(C) Nominating Committee

Chairman – Ms Vivien Goo Bee Yen
Member – Mr Mark Leong Kei Wei
Member – Mr Ang Wee Ming
Member – Ms Lim Li Hui

(D) Remuneration Committee

Chairman – Mr Ang Wee Ming
Member – Mr Mark Leong Kei Wei
Member – Ms Vivien Goo Bee Yen
Member – Ms Lim Li Hui

BY ORDER OF THE BOARD
HS Optimus Holdings Limited

Gloria Wong
Executive Director
1 July 2021

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 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 Mr Howard Cheam Heng Haw (Telephone: +65 6232 0685) at R & T Corporate Services Pte. Ltd., 9 Straits View, Marina One West Tower, #06-07, Singapore 018937.