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*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 (the "**SGX-ST**") Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.*

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*The contact person for the Sponsor is Mr Thomas Lam, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.*

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## **RECONSTITUTION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES**

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The Board of Directors of Natural Cool Holdings Limited (the "**Company**" and together with its subsidiaries, collectively the "**Group**") wishes to announce a reconstitution of its Board of Directors (the "Board") and Board Committees following to the appointments of the directors of the Company at the Extraordinary General Meeting of the Company held on 8 February 2016.

With effect from 16 February 2017, the composition of the Board and Board Committees shall be reconstituted as follows :-

### Board of Directors

Mr Goh Teck Sia	- Independent Non-Executive Chairman
Mr Wong Leon Keat	- Executive Director
Mr Tsng Joo Peng	- Chief Executive Officer
Madam Lau Lee Hua	- Independent Non-Executive Director
Mr Ronnie Tan Siew Bin	- Independent Non-Executive Director

### Audit Committee

Madam Lau Lee Hua	- Chairman
Mr Ronnie Tan Siew Bin	- Member
Mr Goh Teck Sia	- Member

### Remuneration Committee

Mr Goh Teck Sia	- Chairman
Madam Lau Lee Hua	- Member
Mr Ronnie Tan Siew Bin	- Member

### Nominating Committee

Mr Ronnie Tan Siew Bin	- Chairman
Madam Lau Lee Hua	- Member
Mr Goh Teck Sia	- Member

## **BY ORDER OF THE BOARD**

Leaw Wei Siang  
Company Secretary  
16 February 2017

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**About Natural Cool Holdings Limited**

Established in 1989 and listed on Catalist (formerly known as SESDAQ) in May 2006, Natural Cool provides installation, maintenance, repair and replacement services for air-conditioning systems to the residential segment, both public and private; and commercial sectors, which include factories, offices, condominiums, schools and hospitals, in Singapore. In addition, the Group sells air-conditioning components and tools used for the installation and servicing of airconditioning business.