

KING WAN CORPORATION LIMITED
Company Registration Number 200001034R
(Incorporated in the Republic of Singapore)

CHANGE TO THE COMPOSITION OF THE NOMINATING COMMITTEE

The Board of Directors ("the Board") of King Wan Corporation Limited (the "Company") wishes to announce that Mr Tang Siew Foo David has been appointed as Chairman of the Nominating Committee ("NC") of the Company in place of Mr Goh Chee Wee with effect from 1 October 2019. Mr Goh Chee Wee shall remain as a member of the NC.

Following the above change, the composition of the NC is as follows:

Tang Siew Foo David – Chairman (Independent Director)
Goh Chee Wee – Member (Independent Director)
Chua Kim Hua – Member (Executive Director)

By Order of the Board

Chua Eng Eng
Managing Director

Date: 1 October 2019