

CHEW'S GROUP LIMITED
(Company Registration No. 201020806C)
(Incorporated in the Republic of Singapore)

CHANGES IN COMPOSITION OF THE BOARD OF DIRECTORS, NOMINATING AND RISK COMMITTEES

The Board of Directors (the “**Board**”) of Chew’s Group Limited (the “**Company**”) wishes to announce that Mr Chiu Joon Sun (Zhao Junsheng) has been appointed as an Executive Director of the Company and a member of the Nominating and Risk Committee of the Company with effect from 29 December 2018.

The announcement pursuant to the requirements of Rule 704(6) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Section B: Rules of Catalyst relating to his appointment is contained in a separate announcement released today.

Following the above changes, the compositions of the Board and Nominating Committee and Risk Committee shall be re-constituted as follows with effect from 29 December 2018:-

BOARD OF DIRECTORS	
Name	Designation
Mr Zachary Tan Lian Chye	Non-Executive Non-Independent Chairman
Mr Tan Pei Hong, Alex (Chen Peifeng)	Executive Director and Chief Executive Officer
Mr Chiu Joon Sun (Zhao Junsheng)	Executive Director
Mr Chee Teck Kwong Patrick	Lead Independent Director
Mr Low Chin Parn Eric	Independent Director
Mr Wan Tai Foong	Independent Director

NOMINATING COMMITTEE	
Name	Designation
Mr Low Chin Parn Eric	Chairman of the Nominating Committee
Mr Chee Teck Kwong Patrick	Member
Mr Wan Tai Foong	Member
Mr Tan Pei Hong, Alex (Chen Peifeng)	Member
Mr Chiu Joon Sun (Zhao Junsheng)	Member

RISK COMMITTEE	
Name	Designation
Mr Tan Pei Hong, Alex (Chen Peifeng)	Chairman of the Risk Committee
Mr Zachary Tan Lian Chye	Member
Mr Chee Teck Kwong Patrick	Member
Mr Low Chin Parn Eric	Member
Mr Wan Tai Foong	Member
Mr Chiu Joon Sun (Zhao Junsheng)	Member

The compositions of the Audit Committee and Remuneration Committee remains unchanged.

BY ORDER OF THE BOARD

Tan Pei Hong, Alex (Chen Peifeng)
Executive Director and Chief Executive Officer

29 December 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 Catalist. 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 Ms Jennifer Tan, Senior Manager, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).