



## BAN LEONG TECHNOLOGIES LIMITED

(Company Registration No. 199303898C)

(Incorporated in the Republic of Singapore)

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### (a) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

### (b) RE-DESIGNATION OF NON-INDEPENDENT NON-EXECUTIVE DIRECTOR TO INDEPENDENT NON-EXECUTIVE DIRECTOR

### (c) CHANGES IN THE COMPOSITION OF THE BOARD COMMITTEES

### (d) APPOINTMENT OF JOINT SECRETARY

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The Board of Directors (the “**Board**”) of Ban Leong Technologies Limited (the “**Company**”) wishes to announce that with effect from 15 July 2020:-

1. Mr Tan Eng Bock (“**Mr Tan**”), ceased to be Independent Non-Executive Director of the Company. Accordingly, following his resignation as a Director of the Company, Mr Tan has ceased to be the Chairman of the Nominating Committee as well as a member of each of the Audit Committee and Remuneration Committee;
2. Mr Lo Yew Seng, Non-Independent Non-Executive Director of the Company, has been re-designated as an Independent Non-Executive Director and has been appointed as a member of each of the Nominating Committee and Remuneration Committee of the Company;
3. Mr Neo Gim Kiong has been appointed as the Chairman of Nominating Committee as well as a member of Audit Committee; and
4. Ms See Kai Li has been appointed as the Joint Secretary of the Company.

Consequent upon the aforesaid changes, the compositions of the Board and various Board Committees are as follows:-

#### **Board of Directors**

Mr Teng Woo Boon	- Managing Director
Mr Loh Yih	- Lead Independent Non-Executive Director
Mr Neo Gim Kiong	- Independent Non-Executive Director
Mr Lo Yew Seng	- Independent Non-Executive Director

#### **Audit Committee**

Mr Loh Yih ( <i>Independent Non-Executive Director</i> )	- Chairman
Mr Neo Gim Kiong ( <i>Independent Non-Executive Director</i> )	- Member
Mr Lo Yew Seng ( <i>Independent Non-Executive Director</i> )	- Member

#### **Nominating Committee**

Mr Neo Gim Kiong ( <i>Independent Non-Executive Director</i> )	- Chairman
Mr Loh Yih ( <i>Independent Non-Executive Director</i> )	- Member
Mr Lo Yew Seng ( <i>Independent Non-Executive Director</i> )	- Member

**Remuneration Committee**

Mr Loh Yih ( <i>Independent Non-Executive Director</i> )	- Chairman
Mr Neo Gim Kiong ( <i>Independent Non-Executive Director</i> )	- Member
Mr Lo Yew Seng ( <i>Independent Non-Executive Director</i> )	- Member

On Behalf of the Board

Ronald Teng Woo Boon  
Managing Director

15 July 2020