

**Versalink Holdings Limited**

Incorporated in Singapore on 21 August 2014  
Company Registration No.: 201411394N

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**CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

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The board of directors (the “**Board**”) of Versalink Holdings Limited (the “**Company**”) wishes to announce the appointment of Ms Law Pei Ling (“**Ms Law**”) as a Non-Independent Non-Executive Director of the Company (the “**Appointment**”) with effect from 24 May 2022. Following the Appointment, Ms Law will also be appointed as a member of the Audit Committee, the Nominating Committee and the Remuneration Committee of the Company.

The Board considers Ms Law to be non-independent for the purpose of Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”).

The detailed announcement containing the particulars of Ms Law in relation to the Appointment as required under Rule 704(6) of the Catalist Rules, has been separately announced by the Company via SGXNet today.

Consequential to the Appointment and with effect from 24 May 2022, the composition of the Board and each of the respective Board Committees of the Company shall be as follows:

**(A) BOARD OF DIRECTORS**

1. Datuk Lim Tong Lee (Independent Non-Executive Chairman)
2. Law Kian Siong (Executive Director and Group Chief Executive Officer)
3. Dato’ Dr Lee Chung Wah (Executive Director)
4. Sho Kian Hin (Independent Non-Executive Director)
5. Law Pei Ling (Non-Independent Non-Executive Director)

**(B) AUDIT COMMITTEE**

1. Sho Kian Hin (Chairman)
2. Datuk Lim Tong Lee (Member)
3. Law Pei Ling (Member)

**(C) NOMINATING COMMITTEE**

1. Datuk Lim Tong Lee (Chairman)
2. Sho Kian Hin (Member)
3. Law Pei Ling (Member)

**(D) REMUNERATION COMMITTEE**

1. Sho Kian Hin (Chairman)
2. Datuk Lim Tong Lee (Member)
3. Law Pei Ling (Member)



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By Order of the Board

**VERSALINK HOLDINGS LIMITED**

LAW KIAN SIONG

Executive Director and Group Chief Executive Officer

23 May 2022

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalyst.*

*This announcement has not been examined or approved by the SGX-ST and 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 Ms. Goh Mei Xian, Director, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03, Robinson 77, Singapore 068896, telephone (65) 6636 4201.*