

REVEZ CORPORATION LTD.
(formerly known as Jason Holdings Limited)
(Incorporated in the Republic of Singapore)
(Company Registration No. 201119167Z)

RECONSTITUTION OF BOARD OF DIRECTORS AND THE BOARD COMMITTEES

The board of directors (“**Board**”) of Revez Corporation Ltd. (“**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Mr. Chang Yew Kong as Independent Director of the Company and as a Chairman of Remuneration Committee and a member of the Audit and Risk Committee of the Company, with effect from 1 December 2019.

The announcement on the appointment of Mr. Chang Yew Kong as Independent Director of the Company as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited is contained in separate announcement made today. The Board considers Mr. Chang Yew Kong as independent for the purposes of Rule 704(8) of the Listing Manual of SGX-ST.

Following the above appointment of Mr. Chang Yew Kong as Independent Director, the compositions of the Board of Directors and the Board Committees of the Company will be re-constituted as follows:-

- (a) Re-designation of Mr. Koh Choon Hui as member of the Remuneration Committee with effect from 1 December 2019;
- (b) Resignation of Ms. Lim Choon Noi as member of the Remuneration Committee with effect from 1 December 2019
- (c) Resignation of Mr. Lim Chwee Kim as member of the Audit and Risk Committee with effect from 1 December 2019.

Board of Directors

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|--------------------|---|
| Koh Choon Hui | - Independent Director and Board Chairman |
| Neo Wee Han Victor | - Executive Director, Chief Executive Officer and Deputy Board Chairman |
| Lim Kian Sing | - Executive Director and Chief Operating Officer |
| Lee Han Chong | - Executive Director and Chief Creative Technology Officer |
| Lim Chwee Kim | - Non-Executive Director |
| Lim Choon Noi | - Independent Director |
| Chang Yew Kong | - Independent Director |

Audit and Risk Committee

| | |
|----------------|------------|
| Lim Choon Noi | - Chairman |
| Koh Choon Hui | - Member |
| Chang Yew Kong | - Member |

Remuneration Committee

| | |
|----------------|------------|
| Chang Yew Kong | - Chairman |
| Koh Choon Hui | - Member |
| Lim Chwee Kim | - Member |

The composition of the Nominating Committee remains unchanged.

By Order of the Board
REVEZ CORPORATION LTD.

Neo Wee Han Victor
Executive Director, Chief Executive Officer and Deputy Board Chairman
29 November 2019

This announcement has been reviewed by the Company's Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the content 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 Mr. Tang Yeng Yuen, Vice President, Head of Corporate Finance, Hong Leong Finance Limited, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, telephone (+65) 6415-9886.