

## CHINA KUNDA TECHNOLOGY HOLDINGS LIMITED

(Company Registration Number: 200712727W)

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### CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

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The Board of Directors (the “**Board**”) of China Kunda Technology Holdings Limited (the “**Company**”) wishes to announce that following the demise of Mr Raymond Ho Chew Thim (“**Mr Ho**”) as Lead Independent Director, Mr Hau Khee Wee will be re-designated as Lead Independent Director with effect from 1 October 2019. Coupled with the appointment of Mr Thomas Lam Kwong Fai as Independent Director which takes effect on 1 October 2019, the composition of the Board and board committees are as follows:

#### Board of Directors

Mr Cai Kaoqun – Executive Chairman and CEO  
Mr Cai Kaobing – Executive Director  
Mr Hau Khee Wee – Lead Independent Director  
Mr Lim Yit Keong – Independent Director  
Mr Thomas Lam Kwong Fai – Independent Director

#### Audit Committee (“**AC**”)

Mr Hau Khee Wee – AC Chairman  
Mr Lim Yit Keong – Member  
Mr Thomas Lam Kwong Fai – Member

#### Remuneration Committee (“**RC**”)

Mr Thomas Lam Kwong Fai – RC Chairman  
Mr Lim Yit Keong – Member  
Mr Hau Khee Wee – Member

#### Nominating Committee (“**NC**”)

Mr Lim Yit Keong – NC Chairman  
Mr Hau Khee Wee – Member  
Mr Cai Kaoqun – Member

### **By Order of the Board**

Cai Kaoqun  
Executive Chairman and CEO  
Singapore  
27 September 2019

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**”) in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST. The SGX-ST assume 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 Mr Joseph Au, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg)).