



P5 CAPITAL HOLDINGS LTD.
(Formerly known as Sunlight Group Hldg Ltd)
(Company Registration No. 199806046G)
(Incorporated in the Republic of Singapore)

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Company's Sponsor has not independently verified the contents of this announcement.

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 details of the contact person for the Sponsor are:

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(A) APPOINTMENT OF DIRECTOR
(B) RESIGNATION OF DIRECTORS
(C) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of P5 Capital Holdings Ltd. (the "**Company**") would like to announce the following:

(A) Appointment of an Executive Director

Mr Song Wei Ming has been appointed as an Executive Director of the Company with effect from 7 December 2017.

The particulars of Mr Song Wei Ming pursuant to the requirements of Rule 704(6) of the Listing Manual – Section B, Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") will be furnished in a separate announcement.

(B) Resignation of Directors

Mr Tan Boon Seng, Mr Sung Puay Kiang and Mr Tan Kok Keng have resigned as Directors of the Company with effect from 7 December 2017.

The details relating to the resignation of Mr Tan Boon Seng, Mr Sung Puay Kiang and Mr Tan Kok Keng as Directors of the Company pursuant to the requirements of Rule 704(6) of the Listing Manual – Section B, Rules of Catalist of the SGX-ST will be furnished in separate announcements.

(C) Changes in the Composition of the Board and Board Committees

Consequent to the abovementioned changes, the Board and Board Committees of the Company comprise the following members with effect from 7 December 2017:

Board of Directors

Mr Lim Kwang Joo
Mr Lim Fong Yee Roland
Mr Song Wei Ming
Mr Eng Ek Phang
Mr Koh Beng Leong
Mr Phoon Han Meng Linus

Designation

Executive Chairman
Chief Executive Officer
Executive Director
Lead Independent Director
Independent Director
Independent Director

Audit Committee
Mr Eng Ek Phang
Mr Koh Beng Leong
Mr Phoon Han Meng Linus

Designation
Chairman
Member
Member

Nominating Committee
Mr Eng Ek Phang
Mr Koh Beng Leong
Mr Phoon Han Meng Linus

Designation
Chairman
Member
Member

Remuneration Committee
Mr Koh Beng Leong
Mr Eng Ek Phang
Mr Phoon Han Meng Linus

Designation
Chairman
Member
Member

By Order of the Board

Ong Bee Hoon
Company Secretary

7 December 2017