

ROXY-PACIFIC HOLDINGS LIMITED
(the “Company”)
(Incorporated in the Republic of Singapore)
Co. Registration No. 196700135Z

ANNOUNCEMENT

APPOINTMENT OF INDEPENDENT DIRECTOR

The Board of Directors of Roxy-Pacific Holdings Limited is pleased to announce the appointment of Mr Ng Kok Wee Charles as an Independent Director with effect from 29 October 2021.

Following his appointment, Mr Ng Kok Wee Charles has been appointed member of the Audit Risk Management Committee, Nominating Committee and Remuneration Committee.

The detailed template announcement containing the particulars of Mr Ng Kok Wee Charles pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited is released to the Singapore Exchange Securities Trading Limited separately.

The Board’s composition is as follows:

<u>Board of Directors</u>	<u>Designation</u>
Mr Teo Hong Lim	Executive Chairman and CEO
Mr Teo Hong Yeow Chris	Executive Director and Deputy CEO
Mr Koh Seng Geok	Executive Director, Deputy CEO and Company Secretary
Mr Tong Din Eu	Lead Independent Director
Mr Yeo Wee Kiong	Independent Director
Mr Ng Kok Wee Charles	Independent Director

With effect from 29 October 2021, the Board Committees will be reconstituted as follows:

<u>Nominating Committee</u>	<u>Designation</u>
Mr Yeo Wee Kiong	Chairman
Mr Teo Hong Lim	Member
Mr Tong Din Eu	Member
Mr Ng Kok Wee Charles	Member

<u>Audit Risk Management Committee</u>	<u>Designation</u>
Mr Tong Din Eu	Chairman
Mr Yeo Wee Kiong	Member
Mr Ng Kok Wee Charles	Member

<u>Remuneration Committee</u>	<u>Designation</u>
Mr Tong Din Eu	Chairman
Mr Yeo Wee Kiong	Member
Mr Ng Kok Wee Charles	Member

By Order of the Board

Koh Seng Geok
Executive Director and Company Secretary

29 October 2021