



NANOFILM TECHNOLOGIES INTERNATIONAL LIMITED

(Company Registration Number 199902564C)
(Incorporated in Singapore on 13 May 1999)

CHANGE OF CHIEF EXECUTIVE OFFICER

The board of directors (the “**Board**”) of Nanofilm Technologies International Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that Mr Lee Liang Huang has resigned from his present position as Chief Executive Officer (“**CEO**”) and Executive Director of the Company due to health reasons, and his resignation will take effect from 21 August 2021.

Dr Shi Xu, Executive Chairman of the Company will assume the role of CEO in the interim until a successor is appointed to take over the position.

The detailed announcements on the cessation and appointment of the CEO, pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, will be released separately.

The Board wishes to express its sincere appreciation to Mr Lee Liang Huang for his contributions to the Group during his tenure as the CEO of the Company.

BY ORDER OF THE BOARD
NANOFILM TECHNOLOGIES INTERNATIONAL LIMITED

Lim Kian Onn
Chief Financial Officer
22 June 2021

Credit Suisse (Singapore) Limited and Oversea-Chinese Banking Corporation Limited are the Joint Issue Managers for the Offering. Citigroup Global Markets Singapore Pte. Ltd., Credit Suisse (Singapore) Limited and Oversea-Chinese Banking Corporation Limited are the Joint Global Coordinators for the Offering. Citigroup Global Markets Singapore Pte. Ltd., CLSA Singapore Pte Ltd, Credit Suisse (Singapore) Limited and Oversea-Chinese Banking Corporation Limited are the Joint Bookrunners and Underwriters for the Offering.