

(A) UPDATE ON NEW RESIGNATION DATE OF INDEPENDENT DIRECTOR
(B) CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of HS Optimus Holdings Limited (“**Company**”) wishes to announce the following:

(1) REVISED RESIGNATION DATE OF INDEPENDENT DIRECTOR

The Company refers to its announcement dated 17 February 2021 in relation to the resignation of Mr Chan Ka Kin Kevin (“**Mr Chan**”) which was to take effect on 3 March 2021.

The Company wishes to inform that Mr Chan will be extending the effective date of his resignation as an Independent Director of the Company to 30 April 2021 (“**Revised Resignation Date**”). With effect from the Revised Resignation Date, Mr Chan will cease to be the Chairman of the Remuneration Committee, and a member of each of the Audit Committee and Nominating Committee, respectively.

(2) CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

Consequent to the above change and as announced by the Company on 17 February 2021, the composition of the Board, the Audit Committee, the Remuneration Committee and Nominating Committee of the Company will be as follows with effect from the Revised Resignation Date:

(A) Board of Directors

Non-executive Chairman – Pengiran Muda Abdul Qawi
Executive Director – Ms Wong Gloria
Executive Director – Ms Lam Kwan Linda
Independent Director – Mr Mark Leong Kei Wei
Independent Director – Ms Vivien Goo Bee Yen
Independent Director – Mr Ang Wee Ming

(B) Audit Committee

Chairman – Mr Mark Leong Kei Wei
Member – Ms Vivien Goo Bee Yen
Member – Mr Ang Wee Ming

(C) Remuneration Committee

Member – Ms Vivien Goo Bee Yen
Member – Mr Mark Leong Kei Wei
Member – Mr Ang Wee Ming

(D) Nominating Committee

Chairman – Ms Vivien Goo Bee Yen
Member – Mr Mark Leong Kei Wei
Member – Mr Ang Wee Ming

The Company is in the process of (i) assessing new Independent Director candidates; and (ii) deciding on the new Chairman of the Remuneration Committee, and will provide further updates to shareholders on any changes in the composition of its Board and Board committees in due course.

By order of the Board
HS Optimus Holdings Limited

Gloria Wong
Executive Director
3 March 2021

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, R & T Corporate Services Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement including the accuracy or completeness of any of the figures used, statements, opinions or other information made or disclosed.*

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