



POLLUX PROPERTIES LTD.

(Company Registration Number: 199904729G)

- (1) RESIGNATION OF NON-EXECUTIVE NON-INDEPENDENT DIRECTORS**
 - (2) APPOINTMENT OF CHAIRMAN OF THE BOARD OF DIRECTORS AND CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES**
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1. RESIGNATION OF NON-EXECUTIVE NON-INDEPENDENT DIRECTORS

The Board of Directors (the “**Board**”) of Pollux Properties Ltd. (the “**Company**”) wishes to announce the resignation of Mr. Po Sun Kok (“**Mr. Po**”) and Mdm Luciana as Non-Executive and Non-Independent Directors of the Company with effect from 29 January 2021. Accordingly, following the resignations as Non-Executive Non-Independent Directors, Mr. Po and Madam Luciana will cease to be the Chairman and Deputy Chairman of the Board respectively with effect from 29 January 2021.

The Board would like to thank Mr. Po and Mdm Luciana for the valuable contributions during their tenure as Directors of the Company.

Pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), the detailed announcement template on the resignation of Mr. Po and Madam Luciana will be released separately to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) via SGXNet.

2. APPOINTMENT OF CHAIRMAN OF THE BOARD OF DIRECTORS AND CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

Mr. Low Chai Chong, an Independent Director of the Company, will be re-designated as the Independent and Non-Executive Chairman of the Board with effect from 29 January 2021.

Following the aforesaid changes, the composition of the Board and Board Committees with effect from 29 January 2021 are as follows:-

Board

Low Chai Chong (Chairman and Independent Director)
Nico Purnomo Po (Executive Director)
Timur Pradopo (Independent Director)
Tan Lye Heng Paul (Independent Director)

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Tan Lye Heng Paul (Chairman)
Low Chai Chong
Timur Pradopo

RNC

Low Chai Chong (Chairman)
Timur Pradopo
Tan Lye Heng Paul

By order of the Board

Nico Purnomo Po
Executive Director and CEO

13 January 2021

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Capital Private Limited ("Sponsor").

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 contact person for the Sponsor is Ms.Tay Sim Yee, at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542, telephone (65) 6232 3210.