NGSC LIMITED
Company Registration No.196400100R

APPOINTMENT OF DIRECTORS

The Board of Directors (the "**Board**") of NGSC Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce the appointments of Mr Miao Ming Feng as Independent Director and Madam Wang Xiao Zheng as Non-Executive Non-Independent Director of the Company with immediate effect.

The announcement on the appointment of Mr Miao Ming Feng as Independent Director and Madam Wang Xiao Zheng as Non-Executive Non-Independent Director of the Company as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") are contained in the separate announcements released today.

By Order of the Board
NGSC Limited

Lye Meng Yiau
Managing Director
23 May 2020