

**REVEZ CORPORATION LTD.**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 201119167Z)

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**ANNOUNCEMENT OF CESSATION**

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The Board of Directors (the “Board”) of Revez Corporation Ltd. (the “Company”) and together with its subsidiaries, the “Group”) wishes to announce the cessation of Mr Lee Han Chong as a Director of the Company.

Following the cessation of Mr Lee Han Chong as an Executive Director of the Company, he will remain as the Chief Creative Technology Officer of the Company with no changes to his scope of work and responsibilities.

The Board would like to take this opportunity to thank Mr Lee Han Chong for his services to the Board during his tenure as Executive Director.

Following the cessation, there are no changes to the constitution of the Board of Directors and Board Committees.

**Board of Directors**

Koh Choon Hui	- Independent Director and Board Chairman
Neo Wee Han Victor	- Executive Director, Chief Executive Officer and Deputy Board Chairman
Lim Kian Sing	- Executive Director and Chief Operating Officer
Chang Yew Kong	- Independent Director
Tan Chade Phang	- Independent Director

**Nominating Committee**

Koh Choon Hui	- Chairman
Tan Chade Phang	- Member
Chang Yew Kong	- Member

**Remuneration Committee**

Chang Yew Kong	- Chairman
Koh Choon Hui	- Member
Tan Chade Phang	- Member

**Audit and Risk Committee**

Tan Chade Phang	- Chairman
Koh Choon Hui	- Member
Chang Yew Kong	- Member

With the updated Board composition, the Company complies with Corporate Governance Code 2018, Principle 2 - Non-Executive Directors make up a majority of the Board.

By Order of the Board  
**REVEZ CORPORATION LTD.**

Neo Wee Han Victor  
Executive Director, Chief Executive Officer and Deputy Board Chairman

Date: 30 June 2021

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*This announcement has been reviewed by the Company's Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the content 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. Vera Leong, Vice President, Hong Leong Finance Limited, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, telephone (+65) 6415 9881.*