

# spackmanentertainmentgroup

**SPACKMAN ENTERTAINMENT GROUP LIMITED**  
**(Company Registration No.: 201401201N)**  
**(Incorporated in the Republic of Singapore on 10 January 2014)**

**CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

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The Board of Directors of Spackman Entertainment Group Limited (the “**Company**”) refers to the detailed template announcement on the appointment pursuant to Rule 704(6) of the SGX-ST Catalist Rules dated 1 September 2022 in relation to the appointment of Mr Lee Doo Hee as a Non-Executive Independent Director of the Company with effect from 1 September 2022.

Following the above appointment, the composition of the Board and the Board Committees of the Company with effect from 1 September 2022 shall be as follows:

**Board of Directors**

Anthony Wei Kit Wong	Non-Executive and Independent Chairman
Na Kyoungwon	Executive Director, President and Chief Operating Officer
Lee Jae Seung	Non-Executive and Independent Director
Lee Doo Hee	Non-Executive and Independent Director

**Audit and Risk Management Committee**

Anthony Wei Kit Wong	Chairman
Lee Jae Seung	Member
Lee Doo Hee	Member

**Remuneration Committee**

Lee Jae Seung	Chairman
Anthony Wei Kit Wong	Member
Lee Doo Hee	Member

**Nominating Committee**

Anthony Wei Kit Wong	Chairman
Lee Jae Seung	Member
Na Kyoungwon	Member

BY ORDER OF THE BOARD

Na Kyoungwon  
Chief Operating Officer, President and Executive Director

1 September 2022

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "Sponsor") for compliance with the relevant rules of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "SGX-ST").*

*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.*

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