

(A) RESIGNATION 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 (the “**Company**”) wishes to announce the following:

(1) RESIGNATION OF INDEPENDENT DIRECTOR

Mr Chan Ka Kin Kevin (“**Mr Chan**”) has resigned as an Independent Director of the Company with effect from 3 March 2021. Following Mr Chan's resignation, Mr Chan will step down as the Chairman of the Remuneration Committee and as a member of the Audit Committee and Nominating Committee. The Board would like to thank Mr Chan for his past services to the Company.

The detailed announcement on Mr Chan's resignation had been released separately on 17 February 2021 pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.

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

Consequent to the above change, the composition of the Board, the Audit Committee, the Remuneration Committee and Nominating Committee of the Company will be as follows with effect from 3 March 2021:

(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 still in the process of deciding on the new Chairman of the Remuneration Committee and will update shareholders on any changes in the composition of its board committees separately.

By order of the Board
HS Optimus Holdings Limited

Gloria Wong
Executive Director
17 February 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.

This announcement has not been examined or approved by the SGX-ST. 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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