

KHONG GUAN LIMITED

(Co. Reg. No. 196000096G)
(Incorporated in the Republic of Singapore)

Appointment of New Director

The Board of Directors of Khong Guan Limited 'the Company' wishes to announce that with effect from 25th February 2020, Mr Hew Moh Yung has been appointed as an Independent Non-Executive Director of the Company.

His particulars in complying with Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be released in a separate announcement.

Reconstitution of the Board and Board Committees

Pursuant to the abovementioned appointment, the composition of the Board and Board Committees of the Company shall be, with effect from 25th February 2020, as follows:

Board of Directors

Mr Chew Soo Lin	– Chairman, Executive Director
Mr Chew Soo Eng	– Managing Director, Executive Director
Mr Tay Kwang Lip Willie	– Lead Independent Non-Executive Director
Mr Chew Kian Boon Daniel	– Executive Director
Mr Yeo Jih-Shian	– Independent Non-Executive Director
Mr Tan Tiong Huat Alex	– Independent Non-Executive Director
Mr Hew Moh Yung	– Independent Non-Executive Director

Audit Committee

Mr Tay Kwang Lip Willie	– Chairman
Mr Yeo Jih-Shian	– Member
Mr Tan Tiong Huat Alex	– Member

Nominating Committee

Mr Yeo Jih-Shian	– Chairman
Mr Chew Soo Lin	– Member
Mr Tay Kwang Lip Willie	– Member

Remuneration Committee

Mr Tan Tiong Huat Alex	– Chairman
Mr Tay Kwang Lip Willie	– Member
Mr Yeo Jih-Shian	– Member

BY ORDER OF THE BOARD

Koe Eng Chuan

Company Secretary

25th February 2020