

# OCEAN SKY INTERNATIONAL LIMITED

(Registration No. 198803225E)  
(Incorporated in the Republic of Singapore)

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## CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

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The Board of Directors (the "**Board**") of Ocean Sky International Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce the following changes:-

### A. CHANGES IN THE COMPOSITION OF THE BOARD

- (i) Mr Toh David Ka Hock and Mr Tan Teng Wee will be appointed as Independent Non-Executive Directors of the Company with effect from 1 October 2020. Concurrently, Mr Toh David Ka Hock will be appointed as the Lead Independent Director.

The Board has considered that Mr Toh David Ka Hock and Mr Tan Teng Wee are independent for the purpose of Rule 704(7) of the Listing Manual (Section B: Rules of Catalyst) of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**").

- (ii) Mr Chua Keng Hiang and Mr Ng Ya Ken will resign as the Independent Non-Executive Directors of the Company with effect from 1 October 2020 to allow for renewal of the Board of Directors of the Company. Mr Chua Keng Hiang and Mr Ng Ya Ken have served on the Board beyond nine years from the date of their first appointment. Concurrently, Mr Chua Keng Hiang will resign as Lead Independent Director.
- (iii) Mr Chia Boon Kuah will be re-designated from his current position as Independent Non-Executive Director to Non-Independent Non-Executive Director of the Company with effect from 1 October 2020.

The Company would like to record its appreciation to Mr Chua Keng Hiang and Mr Ng Ya Ken for their effort and contributions during their tenure as an Independent Director and wishes them all the best in their future endeavours.

Following the abovementioned changes, with effect from 1 October 2020, the Board of Directors of the Company will comprise the following members:-

Mr Ang Boon Cheow Edward	(Executive Chairman and Chief Executive Officer)
Mr Toh David Ka Hock	(Independent Non-Executive Director and Lead Independent Director)
Mr Tan Teng Wee	(Independent Non-Executive Director)
Ms Tan Min-Li	(Independent Non-Executive Director)
Mr Chia Boon Kuah	(Non-Independent Non-Executive Director)

The detailed announcements, pursuant to Rule 704(6) of the Catalist Rules in relation to the abovementioned appointments and resignations, will be released separately via SGXNET.

### B. CHANGES IN THE COMPOSITION OF THE BOARD COMMITTEES

- (i) Audit Committee

Consequent to the abovementioned Board changes, the Audit Committee will be reconstituted and comprises:

Mr Toh David Ka Hock	(Chairman)
Mr Chia Boon Kuah	(Member)
Ms Tan Min-Li	(Member)
Mr Tan Teng Wee	(Member)

(ii) Nominating Committee

Consequent to the abovementioned Board changes, the Nominating Committee will be reconstituted and comprises:

Mr Tan Teng Wee	(Chairman)
Mr Ang Boon Cheow Edward	(Member)
Mr Chia Boon Kuah	(Member)
Ms Tan Min-Li	(Member)
Mr Toh David Ka Hock	(Member)

(iii) Remuneration Committee

Consequent to the abovementioned Board changes, the Remuneration Committee will be reconstituted and comprises:

Ms Tan Min-Li	(Chairman)
Mr Chia Boon Kuah	(Member)
Mr Toh David Ka Hock	(Member)
Mr Tan Teng Wee	(Member)

**By Order of the Board**

Chia Yau Leong  
Company Secretary

16 September 2020

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**Sponsor's Statement**

This announcement has been prepared by Ocean Sky International Limited (the "**Company**") and its contents have been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "**Sponsor**") for compliance with the relevant Catalist Rules.

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

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