



## **KLW HOLDINGS LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration No. 199504141D)

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### **CHANGE IN COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES**

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The Board of Directors (the “**Board**”) of KLW Holdings Limited (the “**Company**”) wishes to announce the cessation of Mr Lim Han Siang Peter (“**Mr Lim**”) as an Independent Director of the Company with effect from 29 September 2020 (“**Cessation**”) and would like to thank Mr Lim for his past services to the Company.

The information pursuant to Rule 706(4)(a) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst in relation to the Cessation is contained in a separate announcement released today.

With effect from 29 September 2020, the composition of the Board and Board Committees is as follows:-

#### Board of Directors

Non-executive Chairman – Pengiran Muda Abdul Qawi  
Executive Director – Ms Wong Gloria  
Executive Director – Ms Lam Kwan Linda  
Independent Director – Mr Chan Ka Kin Kevin  
Independent Director – Mr Mark Leong Kei Wei  
Independent Director – Ms Vivien Goo Bee Yen

#### Audit Committee

Chairman – Mr Mark Leong Kei Wei  
Member – Mr Chan Ka Kin Kevin  
Member – Ms Vivien Goo Bee Yen

#### Remuneration Committee

Chairman – Mr Chan Ka Kin Kevin  
Member – Ms Vivien Goo Bee Yen  
Member – Mr Mark Leong Kei Wei

#### Nominating Committee

Member – Mr Mark Leong Kei Wei  
Member – Mr Chan Ka Kin Kevin  
Member – Ms Vivien Goo Bee Yen

### **BY ORDER OF THE BOARD**

KLW Holdings Limited

Gloria Wong  
Executive Director  
29 September 2020

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*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.*

*The contact person for the Sponsor is Mr Howard Cheam Heng Haw (Telephone: +65 6232 0685) at R & T Corporate Services Pte. Ltd., 9 Straits View, Marina One West Tower, #06-07, Singapore 018937.*