

HS OPTIMUS HOLDINGS LIMITED

(formerly known as KLW Holdings Limited)

(Company Registration No. 199504141D)

(Incorporated in the Republic of Singapore)

CHANGE IN COMPOSITION OF THE BOARD OF DIRECTORS

The Board of Directors (the “**Board**”) of HS Optimus Holdings Limited (the “**Company**”) wishes to announce the cessation of Ms Lam Kwan Linda (“**Ms Lam**”) as an Executive Director of the Company with effect from 28 July 2021 (“**Cessation**”) and would like to thank Ms Lam for her 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 28 July 2021, the composition of the Board is as follows:-

Board of Directors

Non-executive Chairman – Pengiran Muda Abdul Qawi

Executive Director – Ms Wong Gloria

Independent Director – Mr Mark Leong Kei Wei

Independent Director – Ms Vivien Goo Bee Yen

Independent Director – Mr Ang Wee Ming

Independent Director – Ms Lim Li Hui

There are no changes to the composition of the Audit Committee, Nominating Committee and Remuneration Committee.

BY ORDER OF THE BOARD

HS Optimus Holdings Limited

Gloria Wong
Executive Director
28 July 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.

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.