

**USP GROUP LIMITED**  
(Incorporated in Singapore)  
(Company Registration No: 200409104W)

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**CHANGES IN COMPOSITION OF THE BOARD COMMITTEES**

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The Board of Directors (the “**Board**”) of USP Group Limited (the “**Company**”) wishes to announce the following changes to the respective Board Committees of the Company with immediate effect.

**Audit and Risk Management Committee**

Chan Siew Wei (Chairman)

Yip Mun Foong (Member)

Siew Chen Yei (Member)

**Nominating Committee**

Siew Chen Yei (Chairman)

Yip Mun Foong (Member)

Chan Siew Wei (Member)

**Remuneration Committee**

Yip Mun Foong (Chairman)

Tay Tian Leng (Member)

Siew Chen Yei (Member)

**BY ORDER OF THE BOARD**

For and on behalf of  
USP Group Limited  
18 October 2019