

**SWEE HONG LIMITED**  
(Company Registration No.: 198001852R)  
(Incorporated in the Republic of Singapore)

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**CESSATION OF DIRECTOR AND RECONSTITUTION OF THE BOARD AND AUDIT  
COMMITTEE**

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The Board of Directors of Swee Hong Limited (the “**Company**”) wishes to announce on the resignation of Mr Anil Dhanpatlal Agrawal as Non-Executive Director of the Company (the “**Cessation**”) with effect from 7 October 2019.

Following the Cessation, the composition of the Board and the Audit Committee shall be as follows:

**Board of Directors**

Mr Peter Moe (Chairman and Independent Director)  
Mr Teo Boon Tieng (Independent Director)  
Mr Moorthy Varadhan (Executive Director)  
Mr Yeo Junyu (Executive Director)

**Audit Committee**

Mr Teo Boon Tieng (Chairman)  
Mr Peter Moe (Member)

There is no change to the composition of the Nominating Committee and Remuneration Committee.

**By Order of the Board**

Tan Swee Gek  
Company Secretary  
7 October 2019