



**SK Jewellery Group Limited**  
(Company Registration No.: 201214694Z)  
(Incorporated in the Republic of Singapore on 13 June 2012)

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- (1) **RESIGNATION OF INDEPENDENT DIRECTOR**
  - (2) **APPOINTMENT OF INDEPENDENT DIRECTOR**
  - (3) **RECONSTITUTION OF BOARD OF DIRECTORS AND BOARD COMMITTEES**
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The board of directors (the “**Board**”) of SK Jewellery Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the following changes to the Board and Board Committees of the Company with effect from 30 June 2019:

**1. Resignation of Independent Director**

Mr. Low Chia Wing has resigned and will cease to be an independent director of the Company (“**Independent Director**”) and a member of the nominating committee, audit committee and remuneration committee of the Company, with effect from 30 June 2019.

The Board would like to take the opportunity to extend its gratitude and appreciation to Mr. Low for his past services and invaluable contributions during his tenure as an Independent Director.

The details in relation to the cessation of Mr. Low as an Independent Director as required under Rule 704(6) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) is set out in a separate announcement made today by the Company.

**2. Appointment of Independent Director**

Mr. Cheng Leung Ho will be appointed as an Independent Director with effect from 30 June 2019. Apart from his role as an Independent Director, Mr. Cheng will also be appointed as a member of the audit committee, nominating committee and remuneration committee of the Company.

The Board considers Mr. Cheng to be independent for the purpose of Rule 704(7) of the Catalist Rules.

The details in relation to the appointment of Mr. Cheng as an Independent Director as required under Rule 704(6) of the Catalist Rules is set out in a separate announcement made today by the Company.

**3. Reconstitution of the Board and Board Committees**

Pursuant to the foregoing changes, the composition of the Board and the Board Committees of the Company shall be reconstituted as follows with effect from 30 June 2019:

<b>BOARD OF DIRECTORS</b>	
<b>Name</b>	<b>Designation</b>
Dato’ Sri Dr. Lim Yong Guan	Non-Executive Chairman
Mr. Lim Yong Sheng	Executive Director and Group CEO
Mdm. Lim Liang Eng	Executive Director and Group COO
Mr. Ang Miah Khiang	Lead Independent Director
Mr. Sim Eng Huat	Independent Director
Mr. Lye Hoong Yip Raymond	Independent Director
Mr. Cheng Leung Ho	Independent Director



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<b>AUDIT COMMITTEE</b>	
<b>Name</b>	<b>Designation</b>
Mr. Ang Miah Kiang	Chairman
Mr. Sim Eng Huat	Member
Mr. Lye Hoong Yip Raymond	Member
Mr. Cheng Leung Ho	Member

<b>NOMINATING COMMITTEE</b>	
<b>Name</b>	<b>Designation</b>
Mr. Sim Eng Huat	Chairman
Mr. Ang Miah Kiang	Member
Mr. Lye Hoong Yip Raymond	Member
Mr. Cheng Leung Ho	Member

<b>REMUNERATION COMMITTEE</b>	
<b>Name</b>	<b>Designation</b>
Mr. Lye Hoong Yip Raymond	Chairman
Mr. Ang Miah Kiang	Member
Mr. Sim Eng Huat	Member
Mr. Cheng Leung Ho	Member

**BY ORDER OF THE BOARD**

Lim Yong Sheng  
Executive Director and Chief Executive Officer  
26 June 2019

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*This announcement has been prepared by the Company and has been reviewed by the Company's sponsor, United Overseas Bank Limited (the "Sponsor") for compliance with Rules 226(2)(b) and 753(2) of the Catalist Rules. 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 Lim Hoon Khia, Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, Telephone: +65 6533 9898.*