



**Versalink Holdings Limited**

Incorporated in Singapore on 21 August 2014

Company Registration No.: 201411394N

---

**CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

---

The board of directors (the “**Board**”) of Versalink Holdings Limited (the “**Company**”) wishes to announce the following changes in the composition of the Board and Board Committees of the Company:

- a) Dato’ Lee Chung Wah (“Dato’ Lee”) has been appointed as Independent Director of the Company. He would also assume the position of Chairman of the Nominating Committee and a member of the Audit Committee and the Remuneration Committee with effect from 7 October 2020.
- b) Mr Law Boon Seng (“Mr Law”) has been appointed as Executive Director of the Company and a member of the Nominating Committee of the Company with effect from 7 October 2020.
- c) Ms Law Pei Ling (“Ms Law”) has tendered her resignation as Executive Director of the Company with effect from 7 October 2020; and she will concurrently relinquish her position as member of the Nominating Committee of the Company.

The Board would like to express its gratitude to Ms Law for her valuable contributions to the Company during her tenure.

Consequential to the above changes, the composition of the Board and Board Committees of the Company shall be as follows:

(A) BOARD OF DIRECTORS

- 1. Chin Chee Choon (Independent Non-Executive Director and Chairman)
- 2. Law Kian Siong (Executive Director and Group Chief Executive Officer)
- 3. Law Kian Guan (Executive Director)
- 4. Law Boon Seng (Executive Director)
- 5. Dato’ Lee Chung Wah (Independent Director)
- 6. Lim Tong Lee (Independent Director)

(B) AUDIT COMMITTEE

- 1. Chin Chee Choon (Chairman)
- 2. Dato’ Lee Chung Wah (Member)
- 3. Lim Tong Lee (Member)



**Versalink Holdings Limited**

Incorporated in Singapore on 21 August 2014

Company Registration No.: 201411394N

-2-

(C) NOMINATING COMMITTEE

1. Dato' Lee Chung Wah (Chairman)
2. Chin Chee Choon (Member)
3. Lim Tong Lee (Member)
4. Law Boon Seng (Member)

(D) REMUNERATION COMMITTEE

1. Lim Tong Lee (Chairman)
2. Chin Chee Choon (Member)
3. Dato' Lee Chung Wah (Member)

The detailed announcement(s) pursuant to Rule 704(6) of Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited in relation to the appointment of Mr Law and Dato' Lee and the resignation of Ms Law have been released separately via the SGXNet.

By Order of the Board

**VERSALINK HOLDINGS LIMITED**

**LAW KIAN SIONG**

Executive Director and Group Chief Executive Officer

7 October 2020

---

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch (the "Sponsor") in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist. This announcement has not been examined or approved by the SGX-ST and 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 Yee Chia Hsing, Head, Catalist, CIMB Bank Berhad, Singapore Branch, at 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone: +65 6337 5115.*