



MSM INTERNATIONAL LIMITED
(Incorporated in Singapore)
(Company Registration No.: 200918800R)

RESIGNATION OF INDEPENDENT DIRECTOR AND COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The board of directors (“**Board**”) of MSM International Limited. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that Mr Brian Wong Wye Pong has resigned as an Independent Director of the Company with effect from 28 September 2018. He will relinquish his position as Chairman of the Audit Committee as well as a member of Remuneration and Nominating Committees with effect from the same date.

Consequent to the resignation of Mr Brian Wong Wye Pong as a Director of the Company, the composition of the Board and its respective committees will henceforth be as follows:-

Board of Directors

1. Mr Chan Kee Sieng – Executive Chairman
2. Mr Chan Kit Moi – Executive Director
3. Mr Chan Wen Chau – Executive Director and Chief Executive Officer
4. Mr Leow Wee Kia Clement – Lead Independent Director
5. Mr Wong Kok Seong – Independent Director

Audit Committee

1. Mr Leow Wee Kia Clement – Member
2. Mr Wong Kok Seong – Member

Remuneration Committee

1. Mr Leow Wee Kia Clement – Chairman
2. Mr Wong Kok Seong – Member

Nominating Committee

1. Mr Leow Wee Kia Clement – Chairman
2. Mr Wong Kok Seong – Member

The Company shall endeavour to fill such vacancies of the respective Company’s Board and Board Committees to be in compliance with Rule 704(7) of Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst (the “**Catalist Rules**”), Code of Corporate Governance 2012 and the terms of reference of the respective Board Committees of the Company.

The particulars of Brian Wong Wye Pong pursuant to the requirements under Rule 704(6)(a) of the Catalist Rules are contained in a separate announcement released today.

BY ORDER OF THE BOARD

CHAN KEE SIENG

Executive Chairman
28 September 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”), for compliance with the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Lance Tan, Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).