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CENTURION CORPORATION LIMITED

勝捷企業有限公司*

(Incorporated in the Republic of Singapore with limited liability)

(Co. Reg. No.: 198401088W)

(SGX Stock Code: OU8)

(SEHK Stock Code: 6090)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement of Centurion Corporation Limited (the “**Company**”) dated 12 November 2019 in relation to, among others, the appointment of Deputy Chairman and Joint Chairmen (the “**Announcement**”). Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated.

This announcement is made to provide supplemental information on the guidelines that will apply to the Joint Chairmen in order to resolve any conflicts or disagreements among the Joint Chairmen, in the unlikely event, as follows:

- (a) for any matters involving day-to-day operations of the Company, ultimate decisions will be made by the executive Directors and the Chief Executive Officer of the Company;
- (b) for reserved Board matters, they will be submitted and be decided by the full Board, who will decide based on majority of votes in accordance with the Constitution on board’s approval process;

* *For identification purpose only*

- (c) for any matters, if any, that would require the decisions of the Joint Chairmen, the Joint Chairmen will first discuss and cooperate among themselves, and reach a consensus and issue their unanimous decision in joint names, or if given verbally by any one of the Joint Chairmen, will be assumed to have been given by both of the Joint Chairmen verbally; and
- (d) if the Joint Chairmen cannot resolve those issues by unanimous consensus, they will submit those matters to be decided by the full Board, who will decide based on majority of votes in accordance with the Constitution on board's approval process.

By order of the Board
Centurion Corporation Limited
Kong Chee Min
Chief Executive Officer

Hong Kong, Singapore, 17 December 2019

As at the date of this announcement, the Board comprises Mr. Wong Kok Hoe and Mr. Teo Peng Kwang as executive Directors; Mr. Han Seng Juan and Mr. Loh Kim Kang David as non-executive Directors; and Mr. Gn Hiang Meng, Mr. Chandra Mohan s/o Rethnam, Mr. Owi Kek Hean, Ms. Tan Poh Hong and Mr. Lee Wei Loon as independent non-executive Directors.