

PAN ASIAN HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. : 197902790N)

CHANGE OF GROUP FINANCIAL CONTROLLER

The Board of Directors (the “**Board**”) of Pan Asian Holdings Limited (the “**Company**” and together with its subsidiaries, collectively the “**Group**”) wishes to announce the following:

- (1) Mr. Chew Khong Yuen has been appointed as the Group Financial Controller of the Company with effect from 5 December 2017 ; and
- (2) Ms. Neo Lay Fen has resigned as the Group Financial Controller of the Company and her cessation has taken effect from 4 December 2017.

The particulars of Mr. Chew Khong Yuen and Ms. Neo Lay Fen pursuant to the requirements of Rule 704(6)(a) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist will be furnished in separate announcements.

The Board would like to express its appreciation to Ms. Neo Lay Fen for her contribution to the Company during her tenure of office with the Company.

BY ORDER OF THE BOARD

Richard Koh Chye Heng
Executive Chairman
5 December 2017

*This announcement has been prepared by the Company and reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”), for compliance with the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist. 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 Ms Keng Yeng Pheng, Associate Director, Continuing Sponsorship, (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).