



REENOVA INVESTMENT HOLDING LIMITED

(formerly known as ISR Capital Limited)

(Incorporated in the Republic of Singapore | Company Reg. No.: 200104762G)

SGX Stock Code: **5EC**

CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Reenova Investment Holding Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the resignation of Mr Kwok Wei Woon as a Lead Independent Non-Executive Director, Chairman of the Audit Committee, Member of Remuneration Committee and Nominating Committee of the Company with effect from 1 July 2020.

The Board and the Management would like to record their appreciation and thanks to Mr Kwok Wei Woon for his valuable contributions to the Company.

The details of the resignation of Mr Kwok Wei Woon as required under Rule 704(7) of the Listing Manual of the SGX-ST is disclosed in a separate announcement made on the same day.

Following to the aforesaid change, the composition of the Board and Board Committees are as follows:

Board of Directors

- i. Mr Chen Tong (Executive Chairman and Executive Director)
- ii. Mr Lee Ka Shao (Independent Non-Executive Director)
- iii. Mr Lin Chen Hsin (Independent Non-Executive Director)

Audit Committee

- i. Mr Lee Ka Shao; and
- ii. Mr Lin Chen Hsin.

Nominating Committee

- i. Mr Lee Ka Shao (Chairman); and
- ii. Mr Chen Tong.

Remuneration Committee

- i. Mr Lee Ka Shao (Chairman); and
- ii. Mr Lin Chen Hsin.

On behalf of the Board

Reenova Investment Holding Limited

Chen Tong

Executive Chairman

1 July 2020