

CORTINA HOLDINGS LIMITED

[Incorporated in the Republic of Singapore]

Registration No: 197201771W

RECONSTITUTION OF THE BOARD COMMITTEES

The Board of Directors of Cortina Holdings Limited (the "Company") refers to the announcement of Mr Chuang Keng Chiew's appointment as an Independent Director effective from 24 May 2019.

The Board wishes to announce the reconstitution of the Board Committees effective from 24 May 2019 as follows:

Audit Committee

Mr Chin Sek Peng, Michael (Chairman)
Mr Lau Ping Sum, Pearce
Mr Chuang Keng Chiew

Mr Chuang Keng Chiew is appointed a member of the Audit Committee in place of Mr Lee Ah Fong

Nominating Committee

Mr Lau Ping Sum, Pearce (Chairman)
Mr Yu Chuen Tek, Victor
Mr Chin Sek Peng, Michael
Mr Chuang Keng Chiew

Mr Lau Ping Sum, Pearce is appointed the Chairman of the Nominating Committee in place of Mr Lee Ah Fong.

Remuneration Committee

Mr Lau Ping Sum, Pearce (Chairman)
Mr Foo See Jin, Michael
Mr Chuang Keng Chiew

Mr Chuang Keng Chiew is appointed a member of the Remuneration Committee in place of Mr Lee Ah Fong.

BY ORDER OF THE BOARD

Foo Soon Soo
Company Secretary
24 May 2019