

## RECONSTITUTION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

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The Board of Directors (the “**Board**”) of Natural Cool Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce a reconstitution of its Board and Board Committees following the appointment of Mr Mahtani Bhagwandas as Independent Non-Executive Director on 9 December 2018.

With effect from 9 December 2018, the composition of the Board and Board Committees shall be reconstituted as follows:

### Board of Directors

Mr Goh Teck Sia	-	Independent Non-Executive Chairman
Mr Wong Leon Keat	-	Executive Director and Managing Director
Mr Tsng Joo Peng	-	Chief Executive Officer
Madam Lau Lee Hua	-	Independent Non-Executive Director
Mr Mahtani Bhagwandas	-	Independent Non-Executive Director

### Audit Committee

Madam Lau Lee Hua	-	Chairman
Mr Goh Teck Sia	-	Member
Mr Mahtani Bhagwandas	-	Member

### Remuneration Committee

Mr Goh Teck Sia	-	Chairman
Madam Lau Lee Hua	-	Member
Mr Mahtani Bhagwandas	-	Member

### Nominating Committee

Mr Mahtani Bhagwandas	-	Chairman
Mr Goh Teck Sia	-	Member
Madam Lau Lee Hua	-	Member

## BY ORDER OF THE BOARD

Wong Leon Keat  
Managing Director

10 December 2018

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## About Natural Cool Holdings Limited

Established in 1989 and listed on Catalist (formerly known as SESDAQ) in May 2006, Natural Cool provides installation, maintenance, repair and replacement services for air-conditioning systems to the residential segment, both public and private; and commercial sectors, which includes factories, offices, condominiums, schools and hospitals, in Singapore. In addition, the Group sells air-conditioning components and tools used for the installation and servicing of air-conditioning business.

The Group is also engaged in manufacturing and sale of industrial paints and solvents, principally under the 'Cougar' brand.

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*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 (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.*

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