



KLW HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration Number: 199504141D)

(1) APPOINTMENT OF INDEPENDENT DIRECTOR

(2) CHANGES IN COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of KLW Holdings Limited (the “**Company**”) is pleased to announce the appointment of Mr Mark Leong Kei Wei as Independent Director of the Company with effect from 19 September 2017.

Mr Mark Leong Kei Wei is considered by the Board to be independent for the purpose of Rule 704(7) of the Listing Manual (Section B: Rules of the Catalist) of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”).

The particulars of Mr Mark Leong Kei Wei pursuant to the requirements of Rule 704(6) of the Catalist Rules are furnished in separate announcement.

With the appointment of Mr Mark Leong Kei Wei, the Board now comprises the following members:-

Non-executive Chairman – Pengiran Muda Abdul Qawi
Executive Director – Ms Wong Gloria
Executive Director – Mr Lam Chi Yun Terence
Executive Director – Ms Lam Kwan Linda
Independent Director – Mr Lim Han Siang Peter
Independent Director – Mr Chan Ka Kin Kevin
Independent Director – Mr Mark Leong Kei Wei

The Audit Committee comprises the following members:-

Chairman – Mr Mark Leong Kei Wei
Member – Mr Chan Ka Kin Kevin
Member – Mr Lim Han Siang Peter

The Remuneration Committee comprises the following members:-

Chairman – Mr Chan Ka Kin Kevin
Member – Mr Lim Han Siang Peter
Member – Mr Mark Leong Kei Wei

The Nominating Committee comprises the following members:-

Chairman – Mr Lim Han Siang Peter
Member – Mr Mark Leong Kei Wei
Member – Mr Chan Ka Kin Kevin



By Order of the Board

KLW Holdings Limited
Mr Terence Lam

19 September 2017

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, R & T Corporate Services Pte. Ltd. ("Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Sponsor has not independently verified the contents of this announcement including the accuracy or completeness of any of the figures used, statements, opinions or other information made or disclosed.

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 correctness of any of the statements or opinions made or reports contained in this announcement.

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