



## **SINGAPORE O&G LTD.**

(Company Registration No. 201100687M)

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### **RESIGNATION OF CHIEF EXECUTIVE OFFICER**

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The Board of Directors (the “**Board**”) of Singapore O&G Ltd. (the “**Company**”) wishes to announce that it has accepted the resignation of Dr. Ivan Lau Eng Kien (“**Dr. Lau**”) as Chief Executive Officer (“**CEO**”) of the Company and his last day with the Company will be 31 January 2020. Dr. Lau is leaving to pursue his interest in the provision of clinical services.

The Board would like to take this opportunity to express its sincere appreciation to Dr. Lau for his dedication and invaluable contributions and wishes him well in his future endeavours.

The search for a new CEO (or its equivalent rank) has commenced and the Company would keep shareholders updated on his/her appointment through announcement(s) on the SGXNet.

Details on Dr. Lau’s resignation as CEO of the Company as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited are set out in a separate announcement released on the SGXNet today.

#### **BY ORDER OF THE BOARD**

DR. BEH SUAN TIONG  
EXECUTIVE CHAIRMAN  
13 NOVEMBER 2019

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*This announcement has been prepared by the Company and its content have been reviewed by the Company's Sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"), in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes 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.*

*The contact person for the Sponsor is Ms. Jennifer Tan, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and Email: sponsorship@ppcf.com.sg).*