



**P5 CAPITAL HOLDINGS LTD.**  
(Company Registration No. 199806046G)  
(Incorporated in the Republic of Singapore)

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital 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.

This announcement has not been examined or approved by the SGX-ST and 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 details of the contact person for the Sponsor are:

Name: Mr. Shervyn Essex, Registered Professional, RHT Capital Pte. Ltd.  
Address: 9 Raffles Place, #29-01, Republic Plaza Tower 1, Singapore 048619  
Tel: (65) 6381 6957

## **APPOINTMENT/REDESIGNATION OF DIRECTORS AND CHANGES TO COMPOSITION OF THE BOARD AND BOARD COMMITTEES WITH EFFECT FROM 11 NOVEMBER 2019**

### **1. Appointment of Mr Lau Ping Sum Pearce**

The Board of Directors (the "**Board**") of P5 Capital Holdings Ltd. (the "**Company**") wishes to announce that Mr. Lau Ping Sum Pearce ("**Mr. Lau**") has been appointed as an independent director of the Company, the Chairman of the Board, the Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee with effect from 11 November 2019.

The Nominating Committee of the Company had recommended the appointment of Mr. Lau to the Board, after taking into account his qualifications and experience and likely contributions to the Company.

The Board considers Mr. Lau to be independent for the purpose of Rule 704(7) of SGX-ST Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**").

The detailed template announcement pursuant to Catalist Rule 704(6), in relation to the appointment of Mr. Lau has been separately announced on the SGXNET.

### **2. Re-designation of Mr Koh Beng Leong**

The Board further wishes to announce that Mr. Koh Beng Leong ("**Mr. Koh**") is re-designated as an executive director of the Company, with effect from 11 November 2019. Prior to his re-designation as an executive director, Mr. Koh was the Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee. Mr. Koh was first appointed as an independent director of the Company on 12 August 2005.

The Nominating Committee of the Company had recommended the re-designation of Mr. Koh as an executive director of the Company after taking into account his qualifications, experience and likely contributions to the Company.

The detailed template announcement pursuant to Catalist Rule 704(6), in relation to the appointment of Mr. Koh has been separately announced on the SGXNET.

### **3. Appointment of Mr Lim Shao-Lin**

The Board also wishes to announce that Mr. Lim Shao-Lin ("Mr. Lim"), who is currently the Executive Director, shall be appointed as the Chief Executive Officer of the Company.

The detailed template announcement pursuant to Catalist Rule 704(6), in relation to the appointment of Mr. Lim has been separately announced on the SGXNET.

### **4. Reconstitution of the Board and Board committees**

Consequent to the above appointment and re-designations, the Board and Board committees will be reconstituted as follows with effect from 11 November 2019: -

#### **Board of Directors**

|                              |                                               |
|------------------------------|-----------------------------------------------|
| Lim Shao-Lin                 | <i>Executive Director, CEO</i>                |
| Roger Daeson Khoo Kim Peng   | <i>Executive Director</i>                     |
| Koh Beng Leong               | <i>Executive Director</i>                     |
| Tan Mun Choy Kenneth Bertram | <i>Non-Executive Non-Independent Director</i> |
| Lau Ping Sum Pearce          | <i>Chairman, Independent Director</i>         |
| Tan Siew San                 | <i>Independent Director</i>                   |
| Lim Kok Chai (Lin Guocai)    | <i>Independent Director</i>                   |

#### **Audit Committee**

|                              |                 |
|------------------------------|-----------------|
| Lau Ping Sum Pearce          | <i>Chairman</i> |
| Tan Mun Choy Kenneth Bertram | <i>Member</i>   |
| Tan Siew San                 | <i>Member</i>   |
| Lim Kok Chai (Lin Guocai)    | <i>Member</i>   |

#### **Nominating Committee**

|                              |                 |
|------------------------------|-----------------|
| Tan Siew San                 | <i>Chairman</i> |
| Lau Ping Sum Pearce          | <i>Member</i>   |
| Tan Mun Choy Kenneth Bertram | <i>Member</i>   |
| Lim Kok Chai (Lin Guocai)    | <i>Member</i>   |

#### **Remuneration Committee**

|                              |                 |
|------------------------------|-----------------|
| Lim Kok Chai (Lin Guocai)    | <i>Chairman</i> |
| Lau Ping Sum Pearce          | <i>Member</i>   |
| Tan Mun Choy Kenneth Bertram | <i>Member</i>   |
| Tan Siew San                 | <i>Member</i>   |

#### **By Order of the Board**

Ong Bee Hoon  
Company Secretary

11 November 2019