NERA TELECOMMUNICATIONS LTD
(Company Registration No.:1978002690R)
(Incorporated in the Republic of Singapore)

APPOINTMENT OF EXECUTIVE DIRECTOR, CHIEF EXECUTIVE OFFICER AND CHANGE OF BOARD COMPOSITION

The Board of Directors of Nera Telecommunications Ltd (the "**Company**") is pleased to announce the following changes with effect from 7 February 2022:

(a) Appointment of Mr Chong Hoi Ming as Executive Director and Chief Executive Officer of the Company.

(b) Resignation of Mr Beck Tong Hong as Executive Director and Chief Executive Officer of the Company.

The details of the appointment of Mr Chong Hoi Ming and resignation of Mr Beck Tong Hong which are required to be disclosed pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") are set out in a separate announcement for release to the SGX-ST on the same day.

Consequent to the changes above, the composition of the Board of Directors is as follows:

Board of Directors	
Ms Wong Su-Yen	(Chairman, Independent Director)
Mr Chong Hoi Ming	(Executive Director and Chief Executive Officer)
Mr Basil Chan	(Independent Director)
Dr Lee Kwok Cheong	(Independent Director)
Dr Lim Puay Koon	(Independent Director)
Mr Tan Choon Hong	(Non-Executive Director)
Mr Tommy Teo Zhi Zhuang	(Non-Executive Director)

The composition of the Audit and Risk Management Committee, Nominating Committee and Remuneration Committee remains unchanged.

BY ORDER OF THE BOARD

Chan Wan Mei and Chan Lai Yin
Joint Company Secretaries

7 February 2022