



KTL GLOBAL LIMITED

(Incorporated in the Republic of Singapore under Registration Number 200704519M)

RECONSTITUTION OF THE BOARD

The Board of Directors (the "**Board**") of KTL Global Limited (the "**Company**") wishes to announce the following changes with effect from 28 December 2018:

- (a) Mr Lim Yeow Hua @ Lim You Qin will be redesignated as Non-Executive Chairman of the Company;
- (b) Mr Tan Tock Han will be resigning as Executive Chairman of the Company. The detailed template announcement containing the particulars of Mr Tan Tock Han pursuant to Rule 704(7) of the Mainboard Rules in relation to his cessation will be released separately today via the SGXNet; and
- (c) Mr Beretta Mark Gareth Joseph will be resigning as Chief Operating Officer and Executive Director of the Company. The detailed template announcement containing the particulars of Mr Beretta Mark Gareth Joseph pursuant to Rule 704(7) of the Mainboard Rules in relation to his cessation will be released separately today via the SGXNet.

Mr Tan Tock Han and Mr Beretta Mark Gareth Joseph will remain in their existing positions in the Group's subsidiaries.

Further thereto, the composition of the Board of the Company shall be reconstituted as follows with effect from 28 December 2018:

BOARD OF DIRECTORS:

Lim Yeow Hua @ Lim You Qin (Non-Executive Chairman and Lead Independent Director)
Tan Kheng Kuan (Chief Executive Officer)
Liu Changsheng (Executive Director)
Zhao ChengCheng (Independent Director)
Wong Fook Choy Sunny (Independent Director)

The composition of the Board Committees remains unchanged as follows:

BOARD COMMITTEES:

Audit Committee

Lim Yeow Hua @ Lim You Qin (Chairman)
Wong Fook Choy Sunny (Member)
Zhao ChengCheng (Member)

Remuneration Committee

Wong Fook Choy Sunny (Chairman)
Lim Yeow Hua @ Lim You Qin (Member)
Zhao ChengCheng (Member)

Nominating Committee

Wong Fook Choy Sunny (Chairman)
Lim Yeow Hua @ Lim You Qin (Member)
Zhao ChengCheng (Member)

BY ORDER OF THE BOARD

Tan Kheng Kuan
Chief Executive Officer
28 December 2018