

**SHS HOLDINGS LTD.**

(Company Registration No.: 197502208Z)  
(Incorporated in the Republic of Singapore)

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**CHANGE IN COMPOSITION OF NOMINATING COMMITTEE**

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The Board of Directors (the “**Board**”) of SHS Holdings Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce the following changes in line with the Provision 4.2 of the Code of Corporate Governance 2018:

- (1) The appointment of the Lead Independent Director, Mr Lee Gee Aik, as a member of the Nominating Committee with immediate effect.
- (2) The resignation of Mr Ng Han Kok as a member of the Nominating Committee with immediate effect.

Consequent to the aforesaid changes, the Nominating Committee now comprises the following:

**Nominating Committee**

Dr Lee Kuo Chuen, David (Chairman)  
Mr Lee Gee Aik  
Mr Oh Eng Bin, Kenneth

There are no changes to the composition of the Audit and Remuneration Committees.

**BY ORDER OF THE BOARD**

Ng Han Kok  
Group Chief Executive Officer  
15 March 2019