



DRAGON GROUP INTERNATIONAL LIMITED
(Company Registration No. 199306761C)
(Incorporated in the Republic of Singapore)
(the "Company")

RECOMPOSITION OF BOARD COMMITTEES

The Board of Directors of the Company (the "Board") wishes to announce that Mr. Daniel Yeoh Ghee Chong ("Mr. Yeoh"), who is an independent director of the Company and the Chairman of the Remuneration Committee, has been appointed to serve as a member of the Audit Committee and Nominating Committee of the Company with effect from 28 March 2019, in place of Mr. Peter Lai Hock Meng who had recently resigned on 3 January 2019.

CHANGES IN THE COMPOSITION OF THE BOARD COMMITTEES

Pursuant to the abovementioned appointments, the Board Committees shall be reconstituted with effect from 28 March 2019 as follows:

AUDIT COMMITTEE

Mr. Mohd. Sopiyan Bin Mohd. Rashdi (Chairman)
Dr. Kenneth Yu Keung Yum
Mr. Daniel Yeoh Ghee Chong

NOMINATING COMMITTEE

Dr. Kenneth Yu Keung Yum (Chairman)
Mr. Mohd. Sopiyan Bin Mohd. Rashdi
Mr. Daniel Yeoh Ghee Chong

REMUNERATION COMMITTEE

Mr. Daniel Yeoh Ghee Chong (Chairman)
Mr. Mohd. Sopiyan Bin Mohd. Rashdi
Dr. Kenneth Yu Keung Yum

By Order of the Board

Dato' Michael Loh Soon Gnee
Chairman & CEO

29 March 2019