

NOEL GIFTS INTERNATIONAL LTD.
(Company Registration No. 198303940Z)
(Incorporated in the Republic of Singapore)
(the “Company”)

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (“the **Board**”) of the Company wishes to announce that the composition of the Board and Board Committees of the Company shall be as follows with effect from 1 June 2020 following the appointment of Mr Koh Soo Keong as a Non-Executive and Independent Director of the Company:-

Board of Directors

Wong Siu Hong Alfred	(Executive Chairman and Managing Director)
Wong Phui Hong	(Executive Director)
Foo Der Rong	(Non-Executive and Independent Director)
Aric Loh Siang Khee	(Non-Executive and Independent Director)
Koh Soo Keong	(Non-Executive and Independent Director)

Audit Committee

Aric Loh Siang Khee	(Chairman)
Foo Der Rong	(Member)
Koh Soo Keong	(Member)

Nominating Committee

Foo Der Rong	(Chairman)
Aric Loh Siang Khee	(Member)
Koh Soo Keong	(Member)

Remuneration Committee

Koh Soo Keong	(Chairman)
Aric Loh Siang Khee	(Member)
Foo Der Rong	(Member)

By Order of the Board

Wong Siu Hong Alfred
Managing Director

1 June 2020