KLW HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199504141D)

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(1) APPOINTMENT OF INDEPENDENT DIRECTOR
(2) CHANGES IN COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of KLW Holdings Limited (the "**Company**") is pleased to announce the following:

(i) the appointment of Ms Vivien Goo Bee Yen ("**Ms Goo**") as an Independent Director of the Company with effect from 30 March 2020; and

(ii) following Ms Goo's appointment, Ms Goo will be appointed as a member of the Audit Committee, Nominating Committee and Remuneration Committee of the Company with effect from 30 March 2020.

Ms Goo is considered by the Board to be independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**").

The particulars of Ms Goo pursuant to the requirements of Rule 704(6) of the Catalist Rules have been set out in a separate announcement released today.

Consequent to the above changes, the composition of the Board, the Audit Committee, the Nominating Committee and the Remuneration Committee of the Company is as follows with effect from 30 March 2020:

(A) Board of Directors

Non-executive Chairman – Pengiran Muda Abdul Qawi
Executive Director – Ms Wong Gloria
Executive Director – Ms Lam Kwan Linda
Independent Director – Mr Lim Han Siang Peter
Independent Director – Mr Chan Ka Kin Kevin
Independent Director – Mr Mark Leong Kei Wei
Independent Director – Ms Vivien Goo Bee Yen

(B) Audit Committee

Chairman – Mr Mark Leong Kei Wei
Member – Mr Chan Ka Kin Kevin
Member – Mr Lim Han Siang Peter
Member – Ms Vivien Goo Bee Yen

(C) Nominating Committee

Chairman – Mr Lim Han Siang Peter
Member – Mr Mark Leong Kei Wei
Member – Mr Chan Ka Kin Kevin
Member – Ms Vivien Goo Bee Yen

(D) Remuneration Committee

Chairman – Mr Chan Ka Kin Kevin
Member – Mr Lim Han Siang Peter
Member – Mr Mark Leong Kei Wei
Member – Ms Vivien Goo Bee Yen

By Order of the Board
KLW Holdings Limited

Gloria Wong
Executive Director
30 March 2020

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, R & T Corporate Services Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement including the accuracy or completeness of any of the figures used, statements, opinions or other information made or disclosed.*

This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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