

TAT SENG PACKAGING GROUP LTD

(Company Registration No. 197702806M)
(Incorporated in the Republic of Singapore)

(I) **APPOINTMENT OF NON-EXECUTIVE AND INDEPENDENT DIRECTORS**
(II) **CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

The Board of Directors (the “**Board**”) of Tat Seng Packaging Group Ltd (the “**Company**”) wishes to announce the following:-

(I) **APPOINTMENT OF NON-EXECUTIVE AND INDEPENDENT DIRECTORS**

Mr Kong WeiLi, Mr Siu Wai Kam and Mr Goh Yang Jun, Jasper have been appointed as Non-Executive and Independent Directors and a member each of the Audit Committee, Nominating Committee, Remuneration Committee and Risk Management Committee of the Company respectively with effect from 1 March 2019.

The detailed templates announcement on appointment pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited containing the particulars of Mr Kong WeiLi, Mr Siu Wai Kam and Mr Goh Yang Jun, Jasper have been released separately via the SGXNet on 1 March 2019.

(II) **CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

Subsequent to the aforesaid, the composition of the Board and Board Committees of the Company shall be as follows with effect from 1 March 2019:-

Board of Directors

Dr Allan Yap (Executive Chairman)
Dr John Chen Seow Phun (Deputy Chairman, Non-Executive and Independent Director)
Mr Loh See Moon (Managing Director/CEO)
Dr Tang Cheuk Chee (Executive Director)
Mdm Cheong Poh Hua (Executive Director)
Mr Lien Kait Long (Non-Executive and Lead Independent Director)
Mr Lee Po On (Non-Executive and Independent Director)
Mr Kong WeiLi (Non-Executive and Independent Director)
Mr Siu Wai Kam (Non-Executive and Independent Director)
Mr Goh Yang Jun, Jasper (Non-Executive and Independent Director)

Audit Committee

Mr Lien Kait Long (Chairman)
Dr John Chen Seow Phun (Member)
Mr Lee Po On (Member)
Mr Kong WeiLi (Member)
Mr Siu Wai Kam (Member)
Mr Goh Yang Jun, Jasper (Member)

Remuneration Committee

Dr John Chen Seow Phun (Chairman)
Mr Lien Kait Long (Member)
Mr Lee Po On (Member)
Mr Kong WeiLi (Member)
Mr Siu Wai Kam (Member)
Mr Goh Yang Jun, Jasper (Member)

Tat Seng Packaging Group Ltd

Announcement of:

- (I) **APPOINTMENT OF NON-EXECUTIVE AND INDEPENDENT DIRECTORS**
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Nominating Committee

Dr John Chen Seow Phun (Chairman)
Mr Lien Kait Long (Member)
Mr Lee Po On (Member)
Mr Kong WeiLi (Member)
Mr Siu Wai Kam (Member)
Mr Goh Yang Jun, Jasper (Member)

Risk Management Committee

Mr Lien Kait Long (Chairman)
Mr Loh See Moon (Member)
Mdm Cheong Poh Hua (Member)
Mr Kong WeiLi (Member)
Mr Siu Wai Kam (Member)
Mr Goh Yang Jun, Jasper (Member)

By Order of the Board

Chew Kok Liang
Company Secretary
1 March 2019