

SPACKMAN ENTERTAINMENT GROUP LIMITED
(Company Registration No.: 201401201N)
(Incorporated in the Republic of Singapore on 10 January 2014)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF PRODUCER

The Board of Directors of Spackman Entertainment Group Limited (the “**Company**”) wishes to announce the resignation of Ms Yoo Jin Lee (“**Ms Eugene Lee**”) as the Executive Director and Chief Producer and the effective date of cessation is 5 November 2021. Following the disposal of Zip Cinema Co., Ltd., as a condition precedent outlined in the sales purchase agreement (“**SPA**”) which was announced on 14 September 2021, the existing directors (including Ms Eugene Lee as the current representative director), and statutory auditor of Zip Korea are required to voluntarily resign, in accordance with the provisions of the SPA.

The Board would like to extend its appreciation to Ms Eugene Lee for her services and contributions during her tenure of office as Executive Director and Chief Producer and to convey its best wishes to Ms Eugene Lee on her future endeavours. The detailed template announcement pursuant to Rule 704(6) of the SGX-ST Catalist Rules, containing the particulars of Ms Eugene Lee was released via SGXNet on 5 November 2021.

Subsequent to the aforesaid resignation of Ms Eugene Lee as Executive Director and Chief Producer, the composition of the Board is as follows:

Board of Directors

Anthony Wei Kit Wong	Non-Executive and Independent Chairman
Na Kyoungwon	Executive Director, President and Chief Operating Officer
Richard Lee	Non-Executive and Non-Independent Director
Thong Yuen Siew Jessie	Lead Independent Non-Executive Director
Ng Hong Whee	Independent Non-Executive Director

There is no change to the composition of the Audit & Risk Management Committee, Nominating Committee and Remuneration Committee.

BY ORDER OF THE BOARD

Na Kyoungwon
Chief Operating Officer, President and Executive Director
5 November 2021

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, RHT Capital Pte. Ltd. (the “**Sponsor**”), for compliance with the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement.*

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

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