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CENTURION CORPORATION LIMITED

勝捷企業有限公司*

(Incorporated in the Republic of Singapore with limited liability)

(Co. Reg. No.: 198401088W)

(SGX Stock Code: OU8)

(SEHK Stock Code: 6090)

ESTABLISHMENT OF EXECUTIVE COMMITTEE AND APPOINTMENT OF MEMBERS OF THE EXECUTIVE COMMITTEE

The board of the directors (the “**Board**”) of Centurion Corporation Limited (the “**Company**”) is pleased to announce that the Board has established an executive committee of the Board (the “**EXCO**”) on 1 January 2022. The EXCO is established to assist the Board with its oversight responsibilities in, amongst others, making business decisions and evaluating major strategic initiatives including acquisition or disposal transactions, based on authority delegated to the EXCO.

Mr. Loh Kim Kang David (the Company’s Executive Director and Joint Chairman of the Board) has been appointed as the chairman of the EXCO, and Mr. Han Seng Juan (the Company’s Non-Executive Director and Joint Chairman of the Board), Mr. Wong Kok Hoe (the Company’s Executive Director and Deputy Chairman of the Board), Mr. Kong Chee Min (the Company’s Chief Executive Officer) and Mr. Teo Peng Kwang (the Company’s Executive Director and Chief Operating Officer of Accommodation Business) have been appointed as the members of the Executive Committee, all with effect from 1 January 2022.

The Board has also approved the terms of reference of the EXCO which is available on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk), the Singapore Exchange Securities Trading Limited (www.sgx.com) and the Company (www.centurioncorp.com.sg) respectively.

By Order of the Board
Centurion Corporation Limited
Kong Chee Min
Chief Executive Officer

Hong Kong, Singapore, 3 January 2022

As at the date of this announcement, the Board comprises Mr. Loh Kim Kang David, Mr. Wong Kok Hoe and Mr. Teo Peng Kwang as executive Directors; Mr. Han Seng Juan as non-executive Director; and Mr. Gn Hiang Meng, Mr. Chandra Mohan s/o Rethnam, Mr. Owi Kek Hean, Ms. Tan Poh Hong and Mr. Lee Wei Loon as independent non-executive Directors.

* *For identification purpose only*