

**CHANGES IN THE COMPOSITION OF THE BOARD AND THE BOARD
COMMITTEES**

The Board of Directors (the “**Board**”) of Sim Leisure Group Ltd (the “**Company**”) refers to the announcement dated 31 May 2022 (“**Announcement**”) on the appointment of Mr Sho Kian Hin, Eric (“**Mr Sho**”) as an Independent Director of the Company (the “**Appointment**”).

As disclosed in the Appointment Announcement, with effect from 1 June 2022, Mr Sho has been appointed as Chairman of the Audit Committee and member of the Nominating Committee and Remuneration Committee of the Company.

The details of Mr Sho’s Appointment as required under Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst, are set out in the Announcement.

Further thereto, the Board and Board Committees have accordingly been re-constituted as follows, with effect from 1 June 2022:

Board of Directors

Mr Sim Choo Kheng (Executive Director and Chief Executive Officer)
Ms Silviya Georgieva Georgieva (Executive Director)
Mr Chung Yew Pong (Independent Director)
Ms Tan Hui Tsu (Independent Director)
Mr Sho Kian Hin, Eric (Independent Director)
Mr Tan Boon Seng (Non-Independent Non-Executive Director)

Audit Committee

Mr Sho Kian Hin, Eric (Chairman)
Mr Chung Yew Pong
Ms Tan Hui Tsu

Nominating Committee

Ms Tan Hui Tsu (Chairman)
Mr Chung Yew Pong
Mr Sho Kian Hin, Eric

Remuneration Committee

Mr Chung Yew Pong (Chairman)
Ms Tan Hui Tsu
Mr Sho Kian Hin, Eric

By order of the Board,

Sim Choo Kheng
Executive Director and Chief Executive Officer
31 May 2022

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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