

spackmanentertainmentgroup

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

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors of Spackman Entertainment Group Limited (the “**Company**”) refers to the two announcements dated 20 June 2022 in relation to (i) the resignation of Ms Thong Yuen Siew Jessie as Lead Independent Director, and (ii) the resignation of Mr Richard Lee as Non-Executive and Non-Independent Director, wherein mentioned that each of Ms Thong Yuen Siew Jessie and Mr Richard Lee would resign as a Director of the Company with effect from 20 July 2022 or once a suitable replacement Independent Director has been found, whichever is earlier (the “**Cessation Announcements**”).

The Company also refers to the announcement dated 8 July 2022 in relation to the appointment of Mr Lee Jae Seung as a Non-Executive Independent Director of the Company.

The detailed template announcement on the appointment pursuant to Rule 704(6) of the SGX-ST Catalyst Rules, containing the particulars of Mr Lee Jae Seung was released via SGXNet on 8 July 2022.

Accordingly, upon the appointment of Mr Lee Jae Seung as a Director of the Company, Ms Thong Yuen Siew Jessie and Mr Richard Lee resigned as Directors of the Company on 8 July 2022, instead of 20 July 2022 as stated in the Cessation Announcements.

Concurrently, Mr Anthony Wei Kit Wong, a member of the NC, was re-designated as Chairman of the Nominating Committee with effect from 8 July 2022.

Subsequent to the above, the composition of the Board and Board committees are as follows:

Board of Directors

Anthony Wei Kit Wong	Non-Executive and Independent Chairman
Na Kyoungwon	Executive Director, President and Chief Operating Officer
Lee Jae Seung	Non-Executive and Independent Director

Audit and Risk Management Committee

Anthony Wei Kit Wong	Chairman
Lee Jae Seung	Member

Remuneration Committee

Lee Jae Seung	Chairman
Anthony Wei Kit Wong	Member

Nominating Committee

Anthony Wei Kit Wong	Chairman (Re-designated from Member)
Lee Jae Seung	Member
Na Kyoungwon	Member

The Board and management of the Company will endeavour to fill the vacancy in the Audit and Risk Management Committee and Remuneration Committee within two (2) months, but in any case not later than three (3) months from the date of the Cessation Announcements.

BY ORDER OF THE BOARD

Na Kyoungwon
Chief Operating Officer, President and Executive Director

8 July 2022

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 relevant rules of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "SGX-ST").

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 correctness of any of the statements or opinions made or reports contained in this announcement.

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