



## JUMBO GROUP LIMITED

(Company Registration No. 201503401Z)  
(Incorporated in the Republic of Singapore)

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### CHANGES TO THE BOARD COMPOSITION

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The board of directors ("**Board**") of Jumbo Group Limited (the "**Company**") wishes to announce that Mr. Ron Sim Chye Hock has retired as a Non-Executive Director of the Company at the annual general meeting of the Company held on 17 January 2020. Consequently, Ms. Rachel Sim Yu Juan has also ceased to be an Alternate Director to Mr. Ron Sim Chye Hock.

The particulars of Mr. Ron Sim Chye Hock's retirement as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited is set out in a separate announcement.

Consequent to the aforesaid retirement, the composition of the Board is as follows:

#### Board of Directors

1. Mr. Tan Cher Liang (Independent Chairman)
2. Mr. Ang Kiam Meng (Executive Director and Group CEO)
3. Mdm. Tan Yong Chuan, Jacqueline (Executive Director)
4. Mrs. Christina Kong Chwee Huan (Executive Director)
5. Mr. Richard Tan Kheng Swee (Independent Director)
6. Dr. Lim Boh Soon (Independent Director)

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

#### **BY ORDER OF THE BOARD**

Tan Cher Liang  
Independent Chairman

17 January 2020

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This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, United Overseas Bank Limited (the "**Sponsor**"), for compliance with Rules 226(2) and 753(2) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist.

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.

The contact person for the Sponsor is Mr. Chia Beng Kwan, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.