



TIONG WOON CORPORATION HOLDING LTD.

(Company Registration Number: 199705837C)

Incorporated in Singapore

RETIREMENT OF EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD & BOARD COMMITTEES

The Board of Directors of Tiong Woon Corporation Holding Ltd. (the "Company") wishes to announce the following changes with effect from 2 September 2019:-

1. Mr Tan Swee Khim retires as an Executive Director and ipso facto ceases to be a member of the Audit Committee, Nominating Committee and Remuneration Committee; and
2. Mr Ang Guan Hwa is appointed a member of the Audit Committee, Nominating Committee and Remuneration Committee.

Consequently, the composition of the Board of Directors, the Audit Committee, the Nominating Committee and Remuneration Committee shall be as follows with effect from 2 September 2019:-

Board of Directors

Mr Ang Kah Hong (Executive Chairman and Managing Director)
Mr Ang Kha King (Executive Director)
Mr Ang Guan Hwa (Executive Director)
Mr Wong King Kheng (Independent Non-Executive Director)
Mdm Luk Ka Lai Carrie (Mrs Carrie Cheong) (Independent Non-Executive Director)

Audit Committee

Mr Wong King Kheng (Chairman)
Mdm Luk Ka Lai Carrie (Mrs Carrie Cheong)
Mr Ang Guan Hwa

Nominating Committee

Mdm Luk Ka Lai Carrie (Mrs Carrie Cheong)(Chairman)
Mr Wong King Kheng
Mr Ang Guan Hwa

Remuneration Committee

Mdm Luk Ka Lai Carrie (Mrs Carrie Cheong) (Chairman)
Mr Wong King Kheng
Mr Ang Guan Hwa

By Order of the Board

Ang Kah Hong
Executive Chairman and Managing Director
2 September 2019