



**LOW KENG HUAT (SINGAPORE) LIMITED** (Reg. No. 196900209G)

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- 1. APPOINTMENT OF INDEPENDENT DIRECTORS**
  - 2. APPOINTMENT OF ADDITIONAL NOMINATING COMMITTEE AND REMUNERATION COMMITTEE MEMBER**
  - 3. RECONSTITUTION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES**
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The Board of Directors (the “Board”) of Low Keng Huat (Singapore) Limited (the “Company”) wishes to announce the following appointments with effect from 7 December 2018 :

**1. APPOINTMENT OF INDEPENDENT DIRECTORS**

- (i) Appointment of Mr Michael Leong Choon Fai as Independent Director

Mr Michael Leong has been appointed as Independent Director of the Company. He will also be appointed as member of the Nominating Committee.

- (ii) Appointment of Mr Cheo Chai Hong as Independent Director

Mr Cheo has been appointed as Independent Director of the Company. He will also be appointed as member of the Audit Committee.

Pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) separate announcements on their appointments will be released to SGX-ST via SGXNet.

**2. APPOINTMENT OF ADDITIONAL NOMINATING COMMITTEE AND REMUNERATION COMMITTEE MEMBER**

Dato’ Marco Low Peng Kiat, a non-independent director, has been appointed as member of the Nominating and Remuneration Committees.

### **3. RECONSTITUTION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES**

Following the above changes, the composition of the Board of Directors and Board Committees shall be reconstituted as follows:

#### **Board of Directors**

Tan Sri Dato' Low Keng Huat	Non-Executive Chairman
Mr Low Keng Boon @ Lau Boon Sen	Joint Managing Director
Dato' Marco Low Peng Kiat	Joint Managing Director
Mr Low Poh Kuan	Executive Director
Mr Lee Han Yang	Lead Independent Director
Mr Lucas Liew Kim Voon	Independent Director
Mr Jimmy Yim Wing Kuen	Independent Director
Mr Chris Chia Woon Liat	Independent Director
Mr Michael Leong Choon Fai	Independent Director
Mr Cheo Chai Hong	Independent Director

#### **Remuneration Committee**

Mr Lee Han Yang	Chairman
Mr Lucas Liew Kim Voon	Member
Mr Jimmy Yim Wing Kuen	Member
Mr Chris Chia Woon Liat	Member
Dato' Marco Low Peng Kiat	Member

#### **Audit Committee**

Mr Lucas Liew Kim Voon	Chairman
Mr Lee Han Yang	Member
Mr Chris Chia Woon Liat	Member
Mr Cheo Chai Hong	Member

#### **Nominating Committee**

Mr Lucas Liew Kim Voon	Chairman
Mr Lee Han Yang	Member
Mr Low Keng Boon @ Lau Boon Sen	Member
Dato' Marco Low Peng Kiat	Member
Mr Michael Leong Choon Fai	Member

By Order of the Board

Chin Yeok Yuen  
Company Secretary  
7 December 2018