



SING HOLDINGS LIMITED

Co. Reg. No.: 196400165G

RECONSTITUTION OF BOARD COMMITTEES

The board of directors (the “**Board**”) of Sing Holdings Limited (the “**Company**”) wishes to announce that following the appointment of Dr Joseph Yeong Wee Yong as an Independent Director of the Company, the composition of the Board and Board Committees effective from 1 January 2020 are as follows:

Board of Directors

Mr Lee Sze Leong (Chairman)
Mr Lee Sze Hao (Managing Director and Chief Executive Officer)
Mr Ong Loke Min David (Independent Director)
Mr Tan Tong Guan (Independent Director)
Dr Joseph Yeong Wee Yong (Independent Director)

Audit Committee

Mr Tan Tong Guan (Chairman)
Mr Ong Loke Min David
Mr Lee Sze Leong
Dr Joseph Yeong Wee Yong

Nominating Committee

Mr Ong Loke Min David (Chairman)
Mr Tan Tong Guan
Mr Lee Sze Leong
Dr Joseph Yeong Wee Yong

Remuneration Committee

Mr Ong Loke Min David (Chairman)
Mr Tan Tong Guan
Mr Lee Sze Leong
Dr Joseph Yeong Wee Yong

**BY ORDER OF THE BOARD
SING HOLDINGS LIMITED**

Lee Sze Hao
Chief Executive Officer
Singapore, 30 December 2019