



(Company Registration No. 200415164G)
(Incorporated in Singapore)
(the "Company")

DEMISE OF EXECUTIVE DIRECTOR

The Board of Directors ("**Board**") of the Company together with its subsidiaries, ("**Group**") announces with regret that Mr. Goi Kok Neng (Wei Guolong) ("**Mr. Ben Goi**"), Executive Director of the Company, had passed away peacefully on 3 February 2019.

On behalf of all staff of the Company, the Board expresses its deepest sorrow over the death of Mr. Ben Goi and conveys its condolences to his family. The Board also expresses its heartfelt gratitude for the enormous contribution to the Company by Mr. Ben Goi during his tenure as the Executive Director of the Company.

The detailed template announcement of cessation of Mr. Ben Goi as required under Rule 704(6) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") will be released to the SGX-ST separately today.

BY ORDER OF THE BOARD

Ong Chih Ching
Executive Chairman and Executive Director
4 February 2019

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.

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. Khong Choun Mun, Registered Professional, RHT Capital Pte. Ltd., 9 Raffles Place, #29-01 Republic Plaza Tower 1, Singapore 048619, Telephone (65) 6381 6757.