



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

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- 1. APPOINTMENT OF INDEPENDENT DIRECTOR**
  - 2. RETIREMENT OF INDEPENDENT DIRECTOR**
  - 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 with effect from 12 September 2018:

1. Appointment of Mr Chris Chia Woon Liat as Independent Director

Mr Chris Chia has been appointed as Independent Director of the Company. He will also be appointed as member of the Audit Committee and Remuneration Committee.

Pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) in relation to Mr Chris Chia’s appointment, a separate announcement will be released to SGX-ST via SGXNet.

2. Retirement of Mr Wey Kim Long as Independent Director

Mr Wey Kim Long has retired as Independent Director of the Company. Following his retirement as Independent Director, Mr Wey will also cease to act as member of the Audit Committee and Remuneration Committee.

Pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) in relation to Mr Wey’s retirement, a separate announcement will be released to SGX-ST via SGXNet.

The Board of the Company wishes to express its gratitude to Mr Wey for his services and invaluable contribution during his tenure as Independent Director.

### 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 with effect from 12 September 2018:

#### **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	Independent Director
Mr Lucas Liew Kim Voon	Independent Director
Mr Jimmy Yim Wing Kuen	Independent Director
Mr Chris Chia Woon Liat	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

#### **Audit Committee**

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

#### **Nominating Committee**

Mr Lucas Liew Kim Voon	Chairman
Mr Lee Han Yang	Member
Mr Low Keng Boon	Member

By Order of the Board

Chin Yeok Yuen  
Company Secretary  
14 September 2018