

## GENERAL ANNOUNCEMENT::RECONSTITUTION OF BOARD OF DIRECTORS AND THE BOARD COMMITTEES

### Issuer & Securities

#### Issuer/ Manager

REVEZ CORPORATION LTD.

#### Securities

REVEZ CORPORATION LTD. - SGXE83751573 - RCU

#### Stapled Security

No

### Announcement Details

#### Announcement Title

General Announcement

#### Date & Time of Broadcast

29-Nov-2019 17:26:34

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New

#### Announcement Sub Title

RECONSTITUTION OF BOARD OF DIRECTORS AND THE BOARD COMMITTEES

#### Announcement Reference

SG191129OTHR9NO7

#### Submitted By (Co./ Ind. Name)

Victor Neo

#### Designation

Chief Executive Officer

#### Description (Please provide a detailed description of the event in the box below)

Please refer to attached.

### Attachments

[Annc\\_Change%20in%20Board%20and%20Committees%20Composition.pdf](#)

Total size =441K MB

**REVEZ CORPORATION LTD.**  
**(formerly known as Jason Holdings Limited)**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 201119167Z)

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

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The board of directors (“**Board**”) of Revez Corporation Ltd. (“**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Mr. Chang Yew Kong as Independent Director of the Company and as a Chairman of Remuneration Committee and a member of the Audit and Risk Committee of the Company, with effect from 1 December 2019.

The announcement on the appointment of Mr. Chang Yew Kong as Independent Director of the Company as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited is contained in separate announcement made today. The Board considers Mr. Chang Yew Kong as independent for the purposes of Rule 704(8) of the Listing Manual of SGX-ST.

Following the above appointment of Mr. Chang Yew Kong as Independent Director, the compositions of the Board of Directors and the Board Committees of the Company will be re-constituted as follows:-

- (a) Re-designation of Mr. Koh Choon Hui as member of the Remuneration Committee with effect from 1 December 2019;
- (b) Resignation of Ms. Lim Choon Noi as member of the Remuneration Committee with effect from 1 December 2019
- (c) Resignation of Mr. Lim Chwee Kim as member of the Audit and Risk Committee with effect from 1 December 2019.

### **Board of Directors**

Koh Choon Hui	- Independent Director and Board Chairman
Neo Wee Han Victor	- Executive Director, Chief Executive Officer and Deputy Board Chairman
Lim Kian Sing	- Executive Director and Chief Operating Officer
Lee Han Chong	- Executive Director and Chief Creative Technology Officer
Lim Chwee Kim	- Non-Executive Director
Lim Choon Noi	- Independent Director
Chang Yew Kong	- Independent Director

### **Audit and Risk Committee**

Lim Choon Noi	- Chairman
Koh Choon Hui	- Member
Chang Yew Kong	- Member

### **Remuneration Committee**

Chang Yew Kong	- Chairman
Koh Choon Hui	- Member
Lim Chwee Kim	- Member

The composition of the Nominating Committee remains unchanged.

By Order of the Board  
**REVEZ CORPORATION LTD.**

Neo Wee Han Victor  
Executive Director, Chief Executive Officer and Deputy Board Chairman  
29 November 2019

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*This announcement has been reviewed by the Company's Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the content 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. Tang Yeng Yuen, Vice President, Head of Corporate Finance, Hong Leong Finance Limited, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, telephone (+65) 6415-9886.*