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## Issuer & Securities

### Issuer/ Manager

REVEZ CORPORATION LTD.

### Securities

REVEZ CORPORATION LTD. - SGXE83751573 - RCU

### Stapled Security

No

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## Announcement Details

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

### Date & Time of Broadcast

28-Feb-2021 15:12:01

### Status

New

### Announcement Sub Title

Reconstitution of Board Of Directors And Board Committees

### Announcement Reference

SG210228OTHR6DEP

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

Victor Neo

### Designation

Executive Director, Chief Executive Officer and Deputy Board Chairman

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

Please refer to the attached.

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## Attachments

[REVEZ Annc-Reconstitution Of BOD And Board Committees.pdf](#)

Total size =444K MB

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**REVEZ CORPORATION LTD.**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 201119167Z)

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**RECONSTITUTION OF BOARD OF DIRECTORS AND BOARD COMMITTEES**

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The Board of Directors of REVEZ Corporation Ltd. (“**Company**”) wishes to announce the following:

**(1) APPOINTMENT OF INDEPENDENT DIRECTOR**

The Board of Directors has approved the appointment of Tan Chade Phang as an Independent Director of the Company with effect from 28 February 2021. Concurrently, he is also appointed as Chairman of the Audit and Risk Committee (the “ARC”), and as a member of the Nominating Committee (the “NC”) of the Company respectively.

The Board considered Mr Tan Chade Phang to be independent for the purpose of Rule 704(7) of Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual, Section B: Rules of Catalist (the “Catalist Rules”). The detailed announcement containing the particulars of Mr Tan Chade Phang’s appointment, as required under Rule 704(6) of Catalist Rules of SGX-ST has been released separately today.

**(2) RESIGNATION OF INDEPENDENT DIRECTOR**

Ms. Lim Choon Noi has resigned as an Independent Director of the Company with effect from 28 February 2021. The detailed template announcement pursuant to Rule 704(6) of Catalist Rules of SGX-ST containing the particulars of Ms. Lim Choon Noi is being released separately via the SGXNet.

**(3) CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES**

Following the abovementioned changes, the composition of the Company’s Board of Directors and Board Committees with effect from 28 February 2021 are as follows:

**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
Chang Yew Kong	- Independent Director
Tan Chade Phang	- Independent Director

**Audit and Risk Committee**

Tan Chade Phang	- Chairman
Koh Choon Hui	- Member
Chang Yew Kong	- Member

**Nominating Committee**

Koh Choon Hui	- Chairman
Lim Chwee Kim	- Member
Tan Chade Phang	- Member

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The composition of the Remuneration Committee remains unchanged as follows:

**Remuneration Committee**

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

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

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

Date: 28 February 2021

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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 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 Ms. Vera Leong, Vice President, Hong Leong Finance Limited, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, telephone (+65) 6415 9881.*