

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF GROUP CHIEF CREATIVE TECHNOLOGY OFFICER

Issuer & Securities

Issuer/ Manager

REVEZ CORPORATION LTD.

Securities

REVEZ CORPORATION LTD. - SGXE83751573 - RCU

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

18-Feb-2022 18:14:27

Status

New

Announcement Sub Title

Cessation of Group Chief Creative Technology Officer

Announcement Reference

SG220218OTHRR4RO

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)

Cessation of Mr Lee Han Chong as the Group Chief Creative Technology Officer of REVEZ Corporation Ltd..

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

Additional Details

Name Of Person

Lee Han Chong

Age

39

Is effective date of cessation known?

Yes

If yes, please provide the date

04/03/2022

Detailed Reason (s) for cessation

As part of our restructuring exercise, Mr Lee Han Chong ("LHC") will cease as the Group Chief Creative Technology Officer ("Group CCTO") of REVEZ Corporation Ltd. Moving forward, he will fully focus on business development, driving the core capabilities of Meta Experience and Information Technology under the Company's wholly-owned subsidiary, REVEZ Motion Pte Ltd.

LHC will remain his duties and responsibility in REVEZ Motion Pte Ltd as its Chief Creative Technology Officer.

The Board would like to take this opportunity to thank Mr Lee Han Chong for his services to the Company during his tenure as Group CCTO.

Based on its enquiries, the Company's Sponsor, Hong Leong Finance Limited, is satisfied that, save as disclosed in this announcement, there are no other material reasons for the cessation of Mr Lee Han Chong as an Executive Officer of REVEZ Corporation Ltd.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

23/05/2019

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

3

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

5

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Group Chief Creative Technology Officer

Role and responsibilities

Responsible for overall Technology Creation and Development, Creative Design and Strategy.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Mr Lee Han Chong's spouse is a relative of Neo Wee Han Victor.

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

Mr Lee Han Chong is deemed interested in the shares directly held by his Spouse, Mdm Liang Xingfen, at a number of 96,405,587.

Past (for the last 5 years)

Revez Corporation Ltd.

Revez Motion Pte. Ltd.

Revez International Pte. Ltd.

(f.k.a. Revez Group Pte. Ltd.)

AIAC Pte. Ltd.

Present

NA
