



KTL GLOBAL LIMITED

(Incorporated in the Republic of Singapore under Registration Number 200704519M)

- (A) APPOINTMENT OF NON-EXECUTIVE NON-INDEPENDENT DIRECTOR AND NON-EXECUTIVE CHAIRMAN OF THE BOARD**
 - (B) RE-DESIGNATION OF NON-EXECUTIVE CHAIRMAN TO VICE CHAIRMAN OF THE BOARD**
 - (C) CHANGES TO COMPOSITION OF THE BOARD AND BOARD COMMITTEES**
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The Board of Directors (the “**Board**”) of KTL Global Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the following:

1. APPOINTMENT OF NON-EXECUTIVE NON-INDEPENDENT DIRECTOR AND NON-EXECUTIVE CHAIRMAN OF THE BOARD

Mr. Wu Yongqiang (“**Mr. Wu**”) has been appointed as a Non-Executive Non-Independent Director of the Company with effect from 14 December 2021.

Mr. Wu is also appointed as Non-Executive Chairman of the Board, and a member of the Audit Committee, Remuneration Committee, Nominating Committee and Performance Share Scheme Committee.

Mr. Wu shall be considered non-independent for purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

The detailed information pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited on the appointment of Mr. Wu Yongqiang are set out in a separate announcement released by the Company today.

2. RE-DESIGNATION OF NON-EXECUTIVE CHAIRMAN TO VICE CHAIRMAN

Following the appointment of Mr. Wu Yongqiang as the Non-Executive Chairman of the Board, Mr. Chng Hee Kok has been re-designated as the Vice Chairman of the Board with effect from 14 December 2021. Mr. Chng Hee Kok will remain as the Lead Independent Director of the Company.

3. CHANGES TO COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Consequent to the abovementioned changes, the composition of the Board and Board Committees shall be as follows with effect from 14 December 2021:

Board of Directors

- Mr. Wu Yongqiang - Non-Executive Chairman and Non-Executive Non-Independent Director
- Mr. Chng Hee Kok - Vice Chairman and Lead Independent Director
- Mr. Chin Teck Oon - Executive Director and Chief Executive Officer
- Mr. Chong Eng Wee - Independent Director
- Mr. Chua Thiam Chwee - Independent Director
- Mr. Teh Chong Seng - Independent Director

Audit Committee

- Mr. Chua Thiam Chwee (Chairman)
- Mr. Chng Hee Kok
- Mr. Chong Eng Wee
- Mr. Teh Chong Seng
- Mr. Wu Yongqiang

Remuneration Committee

- Mr. Chong Eng Wee (Chairman)
- Mr. Chng Hee Kok
- Mr. Chua Thiam Chwee
- Mr. Teh Chong Seng
- Mr. Wu Yongqiang

Nominating Committee

- Mr. Chng Hee Kok (Chairman)
- Mr. Chong Eng Wee
- Mr. Chua Thiam Chwee
- Mr. Teh Chong Seng
- Mr. Wu Yongqiang

Performance Share Scheme Committee

- Mr. Chong Eng Wee (Chairman)
- Mr. Chng Hee Kok
- Mr. Chua Thiam Chwee
- Mr. Teh Chong Seng
- Mr. Wu Yongqiang

By Order of the Board
KTL Global Limited

Chin Teck Oon
Chief Executive Officer
14 December 2021