



KTL GLOBAL LIMITED

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

APPOINTMENT OF ADDITIONAL DIRECTORS AND CHANGES TO COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of KTL Global Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the following new appointments to the Company and the Board of Directors with effect from 28 April 2021:

- (a) Mr. Chin Teck Oon has been appointed as an Executive Director of the Company;
- (b) Mr. Teh Chong Seng has been appointed as an Independent Director of the Company and a member of the Audit Committee, Remuneration Committee and Nominating Committee; and
- (c) Mr. Chua Thiam Chwee has been appointed as an Independent Director of the Company and a member of the Audit Committee, Remuneration Committee and Nominating Committee.

The information pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited on the above appointments have been separately announced.

Each of Mr. Teh Chong Seng and Mr. Chua Thiam Chwee are considered independent for purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

The composition of the Board and Board Committees shall be as follows with effect from 28 April 2021:

Board of Directors

Mr. Chng Hee Kok	-	Non-Executive Chairman and Lead Independent Director
Mr. Liu Changsheng	-	Executive Director & Chief Executive Officer
Mr. Chin Teck Oon	-	Executive Director
Mr. Chong Eng Wee	-	Independent Director
Mr. Tso Sze Wai	-	Independent Director
Mr. Teh Chong Seng	-	Independent Director
Mr. Chua Thiam Chwee	-	Independent Director

Audit Committee

Mr. Tso Sze Wai	-	Chairman
Mr. Chng Hee Kok	-	Member
Mr. Chong Eng Wee	-	Member
Mr. Teh Chong Seng	-	Member
Mr. Chua Thiam Chwee	-	Member

Remuneration Committee

Mr. Chong Eng Wee	-	Chairman
Mr. Chng Hee Kok	-	Member
Mr. Tso Sze Wai	-	Member
Mr. Teh Chong Seng	-	Member
Mr. Chua Thiam Chwee	-	Member

Nominating Committee

Mr. Chng Hee Kok	-	Chairman
Mr. Chong Eng Wee	-	Member
Mr. Tso Sze Wai	-	Member
Mr. Teh Chong Seng	-	Member
Mr. Chua Thiam Chwee	-	Member

The composition of the Performance Share Scheme Committee remains unchanged as follows:

Performance Share Scheme Committee

Mr. Chong Eng Wee	-	Chairman
Mr. Chng Hee Kok	-	Member
Mr. Tso Sze Wai	-	Member

By Order of the Board
KTL Global Limited

Liu Changsheng
Chief Executive Officer
28 April 2021