

DLF HOLDINGS LIMITED

(Company Registration No: 201726076W)
(Incorporated in the Republic of Singapore)

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- 1) APPOINTMENT OF LEAD INDEPENDENT NON-EXECUTIVE DIRECTOR
 - 2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS
 - 3) RECONSTITUTION OF BOARD COMMITTEES
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DLF Holdings Limited (the “**Company**”) wishes to announce that Mr Chan Kam Loon has been appointed as the Lead Independent Non-Executive Director and Mr Low Chai Chong and Mr Teo Choon Kow @ William Teo have been appointed as an Independent Non-Executive Directors of the Company with effect from 30 May 2019.

The detailed announcement templates on the appointment of Mr Chan Kam Loon, Mr Low Chai Chong and Mr Teo Choon Kow @ William Teo as Directors of the Company pursuant to the requirements of Rule 704(6) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist will be released separately to the SGX-ST via SGXNET.

Mr Chan Kam Loon, Mr Low Chai Chong and Mr Teo Choon Kow @ William Teo are considered independent pursuant to Rule 704(7) of the Catalist Rules.

Following to the above changes, the compositions of the Board and various Board Committees are as follows:-

Board of Directors

1. Fan Chee Seng - Executive Chairman
2. Chan Kam Loon - Lead Independent Non-Executive Director
3. Low Chai Chong - Independent Non-Executive Director
4. Teo Choon Kow @ William Teo - Independent Non-Executive Director

Audit Committee

1. Chan Kam Loon - Chairman
2. Low Chai Chong - Member
3. Teo Choon Kow @ William Teo - Member

Remuneration Committee

1. Teo Choon Kow @ William Teo - Chairman
2. Chan Kam Loon - Member
3. Low Chai Chong - Member

Nominating Committee

1. Low Chai Chong - Chairman
2. Chan Kam Loon - Member
3. Teo Choon Kow @ William Teo - Member

DLF HOLDINGS LIMITED

Manfred Fan Chee Seng
Executive Chairman
30 May 2019

DLF Holdings Limited (the "Company") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "SGX-ST") on 25 July 2018. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor").

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor in accordance with Rules 226(2)(b) and 753(2) of the SGX-ST Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST. The SGX-ST assume 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 Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).