

DLF HOLDINGS LIMITED

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

- 1) APPOINTMENT OF LEAD INDEPENDENT NON-EXECUTIVE DIRECTOR
 - 2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS
 - 3) APPOINTMENT OF NON-INDEPENDENT NON-EXECUTIVE DIRECTOR
 - 4) RECONSTITUTION OF BOARD COMMITTEES
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DLF Holdings Limited (the “**Company**”) wishes to announce that Mr Foo Kia Juah has been appointed as the Lead Independent Non-Executive Director, Mr Kok Cheang Hung and Mr Tee Hian Chong have been appointed as the Independent Non-Executive Directors and Mr Yusaku Mishima has been appointed as the Non-Independent Non-Executive Director of the Company with effect from 12 December 2019.

The detailed announcement templates on the appointment of Mr Foo Kia Juah, Mr Kok Cheang Hung, Mr Tee Hian Chong and Mr Yusaku Mishima 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.

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

Board of Directors

- | | |
|--------------------|---|
| 1. Fan Chee Seng | - Executive Chairman |
| 2. Yusaku Mishima | - Non-Independent Non-Executive Director |
| 3. Foo Kia Juah | - Lead Independent Non-Executive Director |
| 4. Kok Cheang Hung | - Independent Non-Executive Director |
| 5. Tee Hian Chong | - Independent Non-Executive Director |

Audit Committee

- | | |
|--------------------|------------|
| 1. Kok Cheang Hung | - Chairman |
| 2. Tee Hian Chong | - Member |
| 3. Yusaku Mishima | - Member |

Remuneration Committee

- | | |
|-------------------|------------|
| 1. Foo Kia Juah | - Chairman |
| 2. Tee Hian Chong | - Member |
| 3. Yusaku Mishima | - Member |

Nominating Committee

- | | |
|-------------------|------------|
| 1. Foo Kia Juah | - Chairman |
| 2. Tee Hian Chong | - Member |
| 3. Yusaku Mishima | - Member |

DLF HOLDINGS LIMITED

Fan Chee Seng
Executive Chairman
12 December 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 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 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).