



**RE-DESIGNATION OF A PERSON WHO IS A RELATIVE OF A DIRECTOR OR CHIEF
EXECUTIVE OFFICER OR SUBSTANTIAL SHAREHOLDER**

The Board of Directors of Choo Chiang Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the re-designation of Mr Tay Ann Chye, Andy (“**Mr Andy Tay**”) from Purchasing Manager to Head of Sales (Retail) pursuant to Rule 704(9) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).

Name	Age	Family relationship with any director, chief executive officer and/or substantial shareholder	Current position and duties, and the year the position was held	Details of changes in duties and position held, if any, during the year
Andy Tay	47	Brother-in-law of Lim Teck Seng (Executive Director) and brother of Josephine Tay (Administrative Manager and wife of Mr Lim Teck Seng).	Head of Sales (Retail) with effect from 28 February 2020. Responsible for developing and implementing retail sales strategies of the Group.	Mr Andy Tay was the Group’s Purchasing Manager since 2009 where he was responsible for the procurement of electrical products and accessories for the Group. The Nominating Committee and the Board, having considered his contributions to the Group, have decided to re-designate Mr Andy Tay as Head of Sales (Retail) with effect from 28 February 2020.

BY ORDER OF THE BOARD

Lim Teck Chuan
Executive Chairman and Chief Executive Officer

28 February 2020

*This announcement has been reviewed by the Company’s sponsor, SAC Capital Private Limited (“**Sponsor**”). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The Sponsor and 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 Mr David Yeong, at 1 Robinson Road #21-00 AIA Tower Singapore 048542, Telephone: +65 6232 3210.*
