



## **POLLUX PROPERTIES LTD.**

(Company Registration Number: 199904729G)

---

- (1) **APPOINTMENT OF INDEPENDENT DIRECTOR, CHAIRMAN OF REMUNERATION AND NOMINATING COMMITTEE, AND MEMBER OF AUDIT COMMITTEE**
  - (2) **REDESIGNATION TO INDEPENDENT AND NON-EXECUTIVE CHAIRMAN OF THE BOARD OF DIRECTORS**
  - (3) **CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES**
- 

The Board of Directors (the “**Board**”) of Pollux Properties Ltd. (the “**Company**”) wishes to announce the following:

### **1. APPOINTMENT OF INDEPENDENT DIRECTOR, CHAIRMAN OF REMUNERATION AND NOMINATING COMMITTEE, AND MEMBER OF AUDIT COMMITTEE**

The appointment of Mr Chung Ping Shen (“**Mr Chung**”) as an Independent Director of the Company with effect from 26 July 2021.

Mr Chung has also been appointed as the Chairman of the Remuneration and Nominating Committee (the “**RNC**”) and a member of the Audit Committee (the “**AC**”) from the date of his appointment as a Director of the Company. The Board considers Mr Chung to be independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”).

The detailed template announcement, pursuant to Rule 704(6) of the Catalist Rules, containing the particulars of Mr Chung, will be released separately to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) via SGXNet.

### **2. REDESIGNATION TO INDEPENDENT AND NON-EXECUTIVE CHAIRMAN OF THE BOARD OF DIRECTORS**

The redesignation of Mr Phua Cher Chew (Pan Ziqiu) (“**Mr Phua**”), from an Independent Director of the Company to Independent and Non-Executive Chairman of the Board with effect from 26 July 2021.

The detailed template announcement, pursuant to Rule 704(6) of the Catalist Rules, containing the particulars of Mr Phua, will be released separately to SGX-ST via SGXNet.

**3. CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES**

Following the aforesaid changes with effect from 26 July 2021, the composition of the Board and Board Committees will be as follows:-

Board

Phua Cher Chew (Pan Ziqiu) (Independent and Non-Executive Chairman of the Board)

Jacob Lee Yen Min (Executive Director)

Tan Lye Heng Paul (Independent Director)

Chung Ping Shen (Independent Director)

AC

Tan Lye Heng Paul (Chairman)

Phua Cher Chew (Pan Ziqiu)

Chung Ping Shen

RNC

Chung Ping Shen (Chairman)

Tan Lye Heng Paul

Phua Cher Chew (Pan Ziqiu)

By order of the Board

Jacob Lee

Chief Executive Officer & Executive Director

24 July 2021

---

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Capital Private Limited ("Sponsor").*

*This announcement has not been examined or approved by the SGX-ST and 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. Tay Sim Yee, at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542, telephone (65) 6232 3210.*