



## NTEGRATOR International Ltd.

(Incorporated in the Republic of Singapore)  
(Company Registration Number 199904281D)

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### CHANGES IN COMPOSITION OF THE BOARD OF DIRECTORS AND THE BOARD COMMITTEES

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The Board of Directors (the “**Board**”) of NTEGRATOR International Ltd. (the “**Company**”) refers to the announcements made by the Company on 21 May 2021 pursuant to Catalist Rules 704(6)(a) containing the information contained in Appendix 7F or Appendix 7G of the Catalist Rules in relation to, *inter alia*:

- (a) The appointment of Leung Kwok Kuen Jacob as a Director of the Company with effect from the conclusion of the Extraordinary General Meeting held on 21 May 2021 (the “**EGM**”), and his designation as the Independent Non-Executive Chairman, an Independent Non-Executive Director, the Chairman of the Nominating Committee, the Chairman of the Remuneration Committee, and a member of the Audit Committee.
- (b) The appointment of Christian Kwok-Leun Yau Heilesen as a Director of the Company with effect from the conclusion of the EGM, and his designation as an Executive Director.
- (c) The appointment of Leung Yu Tung Stanley as a Director of the Company with effect from the conclusion of the EGM, and his designation as an Independent Non-Executive Director, the Chairman of the Audit Committee, a member of the Nominating Committee, and a member of the Remuneration Committee.
- (d) The appointment of Zhou Jia Lin as a Director of the Company with effect from the conclusion of the EGM, and her designation as an Independent Non-Executive Director, a member of the Audit Committee, a member of the Nominating Committee, and a member of the Remuneration Committee.
- (e) The removal of Charles George St. John Reed as a Director of the Company with effect from the conclusion of the EGM.

Shareholders are advised to refer to the full text of the announcements made by the Company on 21 May 2021 relating to the aforementioned appointments and removals, which are available on SGXNet, for further details.

Following the aforementioned appointments and removals, the composition of the Board and the Board Committees with effect from the conclusion of the EGM shall be as follows:

#### Board of Directors

Leung Kwok Kuen Jacob	Independent Non-Executive Chairman and Independent Non-Executive Director
Christian Kwok-Leun Yau Heilesen	Executive Director
Leung Yu Tung Stanley	Independent Non-Executive Director
Zhou Jia Lin	Independent Non-Executive Director
Han Meng Siew <sup>1</sup>	Director

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<sup>1</sup> Pursuant to Section 145 of the Companies Act, Chapter 50 of Singapore, a director of a company shall not resign or vacate his office unless there is remaining in the company at least one director who is ordinarily resident in Singapore, and any purported resignation or vacation of office in breach of the foregoing shall be deemed to be invalid. Accordingly, Han Meng Siew shall remain as a Director of the Company until another person who is ordinarily resident in Singapore is appointed as a Director of the Company.

Audit Committee

Leung Yu Tung Stanley	Chairman
Leung Kwok Kuen Jacob	Member
Zhou Jia Lin	Member

Nominating Committee

Leung Kwok Kuen Jacob	Chairman
Leung Yu Tung Stanley	Member
Zhou Jia Lin	Member

Remuneration Committee

Leung Kwok Kuen Jacob	Chairman
Leung Yu Tung Stanley	Member
Zhou Jia Lin	Member

**Audit Committee**

The Board considers Leung Yu Tung Stanley, Leung Kwok Kuen Jacob and Zhou Jia Lin to be independent for the purposes of Catalist Rule 704(7).

By Order of the Board of  
**Ntegrator International Ltd.**

Leung Kwok Kuen Jacob  
Independent Non-Executive Chairman and Independent Non-Executive Director

22 May 2021

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*This announcement has been reviewed by the Company's Sponsor, Asian Corporate Advisors Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange 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.*

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