



TLV HOLDINGS LIMITED

Company Registration: 201526542-C

Incorporated in the Republic of Singapore on 22 June 2015

CHANGE OF GROUP FINANCIAL CONTROLLER

The Board of Directors (the “**Board**”) of TLV Holdings Limited (the “**Company**”) wishes to announce the appointment of Ms Chan Chai Hee as the Group Financial Controller of the Company in place of Mr Ng Hoi-Gee, Kit with effect from 18 November 2015.

The announcement in relation to appointment of Ms Chan Chai Hee and resignation of Mr Ng Hoi-Gee, Kit pursuant to the requirement of Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited are set out in separate announcements made today by the Company.

By Order of the Board
TLV Holdings Limited

Teo Boon Leng
Managing Director

17 November 2015

*TLV Holdings Limited (the “**Company**”) was listed on Catalist of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) on 17 September 2015. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**” or “**PPCF**”).*

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”) for compliance with the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. Thomas Lam, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.