

TLV HOLDINGS LIMITED
(Company Registration No. 201526542C)
Incorporated in the Republic of Singapore

CHANGE OF GROUP FINANCIAL CONTROLLER

The Board of Directors (the “**Board**”) of TLV Holdings Limited (the “**Company**”) wishes to announce the appointment of Ms Tan Yee Ming as the Group Financial Controller of the Company in place of Ms Chan Chai Hee with effect from 31 December 2018.

The announcement in relation to appointment of Ms Tan Yee Ming and resignation of Ms Chan Chai Hee 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

28 December 2018

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 Joseph Au, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).