



(Incorporated in the Republic of Singapore)  
Company Registration Number: 200410181W

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**(A) APPOINTMENT OF NON-EXECUTIVE DIRECTOR**  
**(B) CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS**

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The Board of Directors ("**Board**") of Union Steel Holdings Limited ("**Company**", together with its subsidiaries, "**Group**") wishes to announce the following changes:

**(A) APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

Mr. Goi Kok Ming (Wei Guoming) ("**Mr. Goi**") has been appointed as the Non-Executive Director of the Company with effect from 8 August 2019.

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, containing the particulars of Mr. Goi is being released separately via the SGXNet.

**(B) CHANGES IN THE COMPOSITION OF THE BOARD**

Consequent to the abovementioned changes, the composition of the Board of the Company shall be reconstituted as follows with effect from 8 August 2019:

**Board of Directors**

Mr. Ang Yu Seng	(Executive Chairman and Chief Executive Officer)
Mr. Ang Yew Chye	(Executive Director)
Mr. Goi Kok Ming (Wei Guoming)	(Non-Executive Director)
Mr. Siau Kai Bing	(Lead Independent Director)
Mr. Wong Loke Tan	(Independent Director)
Ms. Tan Min-Li	(Independent Director)

The composition of the Audit Committee, Nominating Committee and Remuneration Committee remain unchanged.

**By Order Of The Board**

Ang Yu Seng  
Executive Chairman and Chief Executive Officer  
8 August 2019