



**LIFE BRANDZ LTD.**

(Company Registration No. 200311348E)  
(Incorporated in the Republic of Singapore)

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- (A) APPOINTMENT OF EXECUTIVE DIRECTOR AND CHIEF OPERATING OFFICER**
  - (B) APPOINTMENT OF INDEPENDENT DIRECTOR**
  - (C) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**
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The Board of Directors (the “**Board**”) of LifeBrandz Ltd. (the “**Company**”, and together with its subsidiaries, collectively the “**Group**”) wishes to announce the following changes:

**(A) APPOINTMENT OF EXECUTIVE DIRECTOR AND CHIEF OPERATING OFFICER**

Ms. Ang Puak Huen (“**Ms. Ang**”) will be appointed as the Executive Director and Chief Operating Officer of the Company with effect from 10 February 2021.

The detailed announcement pursuant to Rule 704(6) of the Singapore Exchange Securities Trading Limited’s Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) containing the particulars of Ms. Ang has been released separately via the SGXNet on 9 February 2021.

**(B) APPOINTMENT OF INDEPENDENT DIRECTOR**

Ms. Wang Xiaolan (“**Ms. Wang**”) will be appointed as the Independent Director of the Company with effect from 10 February 2021. Upon appointment, Ms. Wang will be appointed as the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee.

The Board considers Ms. Wang to be independent for the purpose of Rule 704(7) of the Catalist Rules.

The detailed announcement pursuant to Rule 704(6) of the Catalist Rules containing the particulars of Ms. Wang has been released separately via the SGXNet on 9 February 2021.

**(C) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

Consequent to the abovementioned changes, the composition of the Board and Board Committees of the Company will be reconstituted as follows with effect from 10 February 2021:

**Board of Directors**

Mr. Saito Hiroyuki	(Executive Chairman & Chief Executive Officer)
Ms. Ang Puak Huen	(Executive Director & Chief Operating Officer)
Mr. Lim Yit Keong	(Lead Independent Director)
Mr. Kurokawa Shingo*	(Independent Director)
Mr. Naoki Watanabe	(Independent Director)
Ms. Wang Xiaolan	(Independent Director)

### **Audit Committee**

Mr. Lim Yit Keong (Chairman)  
Mr. Kurokawa Shingo\*  
Mr. Naoki Watanabe  
Ms. Wang Xiaolan

### **Nominating Committee**

Ms. Wang Xiaolan (Chairman)  
Mr. Kurokawa Shingo\*  
Mr. Lim Yit Keong  
Mr. Naoki Watanabe

### **Remuneration Committee**

Mr. Naoki Watanabe (Chairman)  
Mr. Lim Yit Keong  
Mr. Kurokawa Shingo\*  
Ms. Wang Xiaolan

*\* As announced on 9 February 2021, Mr. Kurokawa Shingo will retire as a director of the Company and will not seek re-election at the upcoming annual general meeting of the Company to be convened by 26 February 2021.*

### **By Order of the Board**

Saito Hiroyuki  
Executive Chairman / Chief Executive Officer  
9 February 2021

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

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Lee Khai Yinn (Tel: (65) 6232 3210), at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.