



LIFEBRANDZ LTD.

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

(A) APPOINTMENT OF INDEPENDENT DIRECTOR
(B) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

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 INDEPENDENT DIRECTOR

Mr. Lim U Wei Ralph Howard (“**Mr. Ralph Lim**”) has been appointed as the Independent Director of the Company with effect from 10 June 2021. Upon appointment, Mr. Ralph Lim will be appointed as the Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee.

The Board considers Mr. Ralph Lim to be independent for the purpose of Rule 704(7) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalyst (“**Catalist Rules**”).

The detailed announcement pursuant to Rule 704(6) of the Catalist Rules containing the particulars of Mr. Ralph Lim has been released separately via the SGXNet on 9 June 2021.

(B) 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 shall be as follows:

Board of Directors

Mr. Lam Siew Kee	(Executive Chairman & Chief Executive Officer)
Ms. Ang Puak Huen	(Executive Director & Chief Operating Officer)
Mr. Lim Yit Keong	(Lead Independent Director)
Ms. Wang Xiaolan	(Independent Director)
Mr. Lim U Wei Ralph Howard	(Independent Director)

Audit Committee

Mr. Lim Yit Keong	(Chairman)
Ms. Wang Xiaolan	
Mr. Lim U Wei Ralph Howard	

Nominating Committee

Ms. Wang Xiaolan	(Chairman)
Mr. Lim Yit Keong	
Mr. Lim U Wei Ralph Howard	

Remuneration Committee

Mr. Lim U Wei Ralph Howard (Chairman)
Mr. Lim Yit Keong
Ms. Wang Xiaolan

By Order of the Board

Lam Siew Kee
Executive Chairman and Chief Executive Officer
9 June 2021

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.