

# ANNAIK LIMITED

(Company Registration: 197702066M)  
(Incorporated in the Republic of Singapore)

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## APPOINTMENT OF SALES DIRECTOR IN ANNAIK'S SUBSIDIARY; ANN AIK PTE LTD

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The Board of Directors of AnnAik Limited is pleased to announce that Mr. Ow Eei Phurn Benedict, age 40 has been appointed as Sales Director of its wholly owned subsidiary; Ann Aik Pte Ltd with effect from 1<sup>st</sup> March 2020.

Mr. Benedict Ow is a qualified accountant with a degree in Bachelor of Commerce from the University of Melbourne, Australia. He is also a full member of CPA Australia. Prior to this new role in Ann Aik Pte Ltd, Mr. Benedict Ow had been in the Company's accounts and finance department since 2004 and promoted to Finance Manager on 1<sup>st</sup> July 2008. He resigned from the position of Finance Manager on 15<sup>th</sup> Mar 2011 to pursue his own interests. On 2<sup>nd</sup> August 2012, he rejoined the Company as Operations Manager and was transferred to Ann Aik Pte Ltd as Project Sales Manager in July 2013 responsible for developing the project sales in distribution business.

As Sales Director of Ann Aik Pte Ltd, Mr. Benedict Ow will assume the role of ex-Sales Director, Mr. Michael Koh who resigned on 30<sup>th</sup> September 2019. He will be responsible for overall sales, marketing and distribution business in Singapore and the regions of Ann Aik Pte Ltd. He will also provide strategic leadership to other related distribution entities in order to meet the Company's objectives. He will be reporting to our Chief Operating Officer; Mr. Ng Kim Keang and will assist our Director of Ann Aik Pte Ltd; Madam Low Kheng.

Mr. Benedict Ow is the son of Mr. Ow Chin Seng (Executive Chairman cum CEO) and brother of Mr. Ow Eei Meng Benjamin (Deputy Chief Executive Officer cum Executive Director).

By Order of the Board  
Ng Kim Keang  
Executive Director  
2 March 2020

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*This announcement has been reviewed by the Company's Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

*The contact person for the Sponsor is Mr Tang Yeng Yuen, Vice President, Head of Corporate Finance, Hong Leong Finance Limited, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, telephone (+65) 6415 9886.*