



Net Pacific Financial Holdings Limited

NET PACIFIC FINANCIAL HOLDINGS LIMITED

(Incorporated in Singapore on 9 January 2003)

(Company registration no. 200300326D)

APPOINTMENT OF MR CHEUNG KING KWOK AS LEAD INDEPENDENT DIRECTOR

The Board of Directors of Net Pacific Financial Holdings Limited (the “**Company**”) is pleased to announce the appointment of Mr Cheung King Kwok as the Lead Independent Director of the Company with effect from 22 March 2016. Mr Cheung was first appointed as an Independent Director of the Company on 28 April 2015. He is the Chairman of the Audit Committee, Risk Management Committee and Nominating Committee and a member of the Remuneration Committee of the Company.

By Order of the Board

Ong Chor Wei @ Alan Ong
Chief Executive Officer
21 March 2016

*This announcement has been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch (“**Sponsor**”), for compliance with the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist. The Sponsor has not independently 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 correctness of any of the statements or opinions made or reports contained in this announcement. The contact person for the Sponsor is Ms Tan Cher Ting, Director, Investment Banking, CIMB Bank Berhad, Singapore Branch, at 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone: +65 6337 5115.*