



E-PLUS LIMITED

ACN: 605 951 059

Registered Office: Level 12, 225 George Street, Sydney NSW 2000
Website: www.eplusglobal.com

18 NOVEMBER 2020

Announcements
National Stock Exchange of Australia
PO Box 283
Newcastle NSW 2300

E-PLUS LIMITED RESIGNATION AND APPOINTMENT OF DIRECTORS

E-Plus Limited announces the resignation of Mr Kon Kong CHING as Chairman and Director and Ms Kar Nee SUEN as Director from the Board of the company effective 18 November 2020.

The company also announces the appointment of Mr Kong Choong WONG as Chairman and Director and Mr Kong Yew WONG, Mr Wai Mun LEW and Ms Wei Peng KONG as Directors to the Board effective 18 November 2020.

Mr Kong Choong WONG

Mr Kong Choong WONG, the Deputy Managing Director of TFP Solutions Berhad (KLSE 0145), has over 20 years of corporate leadership in the capital market. He was also the former Managing Director of Versatile Creative Berhad, Malaysia's leading packaging and signage manufacturer (KLSE 4995). Wong has a unique combination of academic qualifications with a double-Diploma in Accountancy (LCCI) and Marketing (CIM) from the UK. In 2012, he established the Oriental Mace Group, a portfolio investment company managing seven major portfolios – Capital Markets, Fintech-eBusiness platform, Construction, Packaging & Advertising, Bio-Technology, Beauty and Commodities.

He was appointed as Honorary Professor in Entrepreneurship from the Malaysian Hospitality College in 2015. He serves as a Trustee for a charity organization, the Aged Unite To Organize Rest and Recreation (AUTORR) Foundation, in promoting alternative healing and healthcare for the elderly and senior citizens. In 2016, he was awarded the ASEAN Business Award for excelling in High Impact Business Model and in recent years, Wong has been instrumental in assisting various corporations in their restructuring exercises through his intimate knowledge in the capital markets.



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Mr Kong Yew WONG

Mr Kong Yew WONG, is a renowned economist and scholar, with a unique combination of extensive professional and managerial experience in both the hotel and education industries. He is the Founder and President of the Malaysian Hospitality College, a college that champions and focuses on the "Work Based Learning" model.

After being conferred his PhD in 2004, Wong developed his specialisation in corporate strategy and human capital development, studying the Blue Ocean Strategy approach. His professional knowledge and career placed him well as a consultant to the Ministry of Tourism Malaysia, both nationally and abroad. His career achievements include drafting the blueprint for the ASEAN Tourism Investment Corridor Roadmap, editing the proceedings of the UNWTO World Tourism Conference titled, "Tourism Success Stories and Rising Stars" and publishing a book on Value Innovation in Tourism Human Capital Development.

Wong received international recognition and was appointment as a Deputy Secretary General of International Tourism Studies Association, USA and Fellows at the Peking University, China and has delivered keynotes in more than twenty international conferences. Wong was instrumental in establishing, and had served as the first President of the Malaysia Centre for Tourism and Hospitality and Education (MyCentHE), an economic transformation programme under the Malaysian Prime Minister's Office, which oversees the training capacity development of the tourism and hospitality industry in Malaysia.

Mr Wai Mun LEW

Mr Lew has had over two decades of experience in the capacity of Business Development Director in both the beauty and wellness industry as well as the real estate development industry.

Mr Lew received his tertiary education at the University of Western Australia from 1990-1993.

Mr Lew was Executive Director from 2017 to 2020 at DyBiotech Berhad, a Malaysian based e-commerce platform catering to provide products and services to international tourists.



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Ms Wei Peng KONG

Ms Kong, presently Executive Director at TFP Solutions Limited (KLSE 0145), has over 20 years of experience in managing company accounts and operations department. She also has diverse experience and exposure worldwide, living and working full time in the USA, UK and Australia over 7 years.

In year 1992 till 1993, she was the Audit and Accounts Assistant in T.O. Wong & Co (Malaysia). She moved on to Tai Seng Air-Conditioning Engineering Pte Ltd (Malaysia) in 1993, where she worked as the Accounts and Administrative until 1999.

She joined Perosan Pte Ltd / Flamingo Institute of Further Education (a Member of The Multi-Purpose Group of Companies, Malaysia) as the Senior Accounts Executive in year 1999. Subsequently from 2000 until 2003, she was appointed as the Manager of Administrative and Accounts Department in L&T Frozen Foods (Scotland, UK).

Thereafter, she was Head of Accounts and Operations Department in Tai Seng Air-Cond Pte Ltd (Malaysia) from 2004 till 2012 and in 2013, she was the Administrative Executive at Fo Guang Shan Temple (Perth, Australia).

In 2015, she took on a role as the Head of Accounts and Operations Department in Oriental Mace Sdn Bhd and became the Founder and Group Chief Operation Officer of Oriental Mace Group Berhad in 2017. Oriental Mace Group Berhad is a leading company with its primarily business being Biotechnology Healthcare and Beautycare under the brand MyBeauty, a brand jointly established with the Ministry of Tourism, Arts and Culture of Malaysia, to lead 1,000 beautycare service providers in Malaysia.

For more information, visit E-Plus' website at www.eplusglobal.com

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For further information, please contact:

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SAFE HARBOR STATEMENT

Any statement in this press release that relate to the Company's expectations are forward-looking statement within the meaning of the Private Securities Litigation Reform Act. The Private Securities Litigation Reform Act of 1995 (PSLRA) implemented several significant substantive changes affecting certain cases brought under the deferral securities laws, including changes related to pleading, discovery, liability, class representation and awards fees. Since this information may involve risks and uncertainties and are subject to change at any time, the Company's actual results may differ materially from expected results. Additional risks associated with E-Plus Limited's business can be found in its periodic filings with the National Stock Exchange of Australia.

ABOUT E-PLUS

Incorporated in 2004, E-Plus is a full-fledged, one-stop sports and events management company. This multi award-winning agency is the brainchild of a dynamic team that provides innovative and creative ideas in both event planning and execution events for clients internationally. Recognised as one of the top and more experienced agencies in the region, the company continuously seeks to elevate industry practices through its unique, creative and innovative ideas. Listed on the National Stock Exchange of Australia earlier this year, E-Plus (NSX:8EP) operates mainly from Malaysia and is a member of the distinguished Association of Global Events Suppliers (AGES).