

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF EXECUTIVE CHAIRMAN
Issuer & Securities
Issuer/ Manager CORTINA HOLDINGS LIMITED
Securities CORTINA HOLDINGS LIMITED - SG1M59904946 - C41
Stapled Security No
Announcement Details
Announcement Title Change - Announcement of Appointment
Date & Time of Broadcast 24-Jul-2026 18:10:44
Status New
Announcement Sub Title Appointment of Executive Chairman
Announcement Reference SG260724OTHRUUW
Submitted By (Co./ Ind. Name) Foo Soon Soo
Designation Company Secretary
Description (Please provide a detailed description of the event in the box below) Appointment of Mr Lim Jit Ming Raymond as Executive Chairman.
Additional Details
Date of appointment 01/01/2027
Name of person Lim Jit Ming
Age 66
Country of principal residence Singapore
Date of last re-appointment (if applicable) 28/07/2023
The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process) In accordance with the Group's succession plan and having considered Mr Raymond Lim's performance as Group CEO, the Nominating Committee has recommended to the Board that Mr Raymond Lim be appointed as Executive Chairman following Mr Lim Keen Ban's retirement as Director and Executive Chairman. The Board has approved the appointment on the recommendation of the Nominating Committee.
Whether appointment is executive, and if so, the area of responsibility The appointment is executive. Mr Ramond Lim leads and oversees the functions of the Board of Directors. He also oversees and manages the strategy and business matters of the Company.
Job title (e.g. Lead ID, AC Chairman, AC Member etc.) Executive Chairman and Group Chief Executive Officer
Professional qualifications None
Working experience and occupation(s) during the past 10 years Mr Raymond Lim has been with the Group since 1980 and has over 40 years of experience and expertise in the watch retail and distribution industry.
Shareholding interest in the listed issuer and its subsidiaries Yes
Shareholding details Deemed interest in 77,261,425 shares of Cortina Holdings Limited.
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries Son of Mr Lim Keen Ban Anthony and Mdm Chia Nyok Song@Cheah Yoke Heng Brother of Mr Lim Jit Yaw Jeremy and Ms Lim Yin Chian Sharon

Conflict of interest (including any competing business)
None
Undertaking (in the format set out in Appendix 7.7 or Appendix 7H) under Mainboard Rule 720(1) or Catalyst Rule 720(1) has been submitted to the listed issuer
Yes
Other Principal Commitments* Including Directorships#
* "Principal Commitments" has the same meaning as defined in the Code of Corporate Governance.
These fields are not applicable for announcements of appointments pursuant to Mainboard Rule 704(9) or Catalyst Rule 704(8).
Past (for the last 5 years)
None
Present
Majority of the local and foreign subsidiaries of Cortina Holdings Limited Lim Keen Ban Holdings Pte Ltd Pendulum Service Center Co., Ltd
Information Required
Disclose the following matters concerning an appointment of director, chief executive officer, chief financial officer, chief operating officer, general manager or other officer of equivalent rank. If the answer to any question is "yes", full details must be given.
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?
No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?
No
(c) Whether there is any unsatisfied judgment against him?
No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?
No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?
No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?
No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?
No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?
No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?
No
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:-
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or
No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or
No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or
No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,
in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?
No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?
No

Disclosure applicable to the appointment of director only.
Any prior experience as a director of an issuer listed on the Exchange? Yes
If yes, please provide details of prior experience. Executive Director and Group CEO of Cortina Holdings Limited.
Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable). N.A.