

Change in Boardroom

WHITE HORSE BERHAD

Date of change	22 Aug 2018
Name	MADAM LAU LEE JAN
Age	61
Gender	Female
Nationality	Singapore
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment
Qualifications	Law Degree LLB (Honours), National University of Singapore
Working experience and occupation	<p>Madam Lau Lee Jan was admitted as an advocate and solicitor to the High Court of Malaya on 5 June 1982 and began her private practice in Johor Bahru, Johor. She was later admitted as an advocate and solicitor to the Supreme Court of Singapore in 1986 and joined a medium-sized law firm in Collyer Quay Singapore. She was actively practicing law from 5 June 1981 to 31 December 2016 for a period of over 34 years and gained tremendous experience in the various aspect of laws focusing mainly on real estate, banking, corporate and commercial matters.</p> <p>Subsequently, she joined the legal firm, Tay & Partners on 1 January 1990 and managed the Johor Bahru branch office until her retirement on 31 December 2016.</p>
Directorships in public companies and listed issuers (if any)	Nil
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil
Company Name	WHITE HORSE BERHAD
Stock Name	WTHORSE
Date Announced	21 Aug 2018
Category	Change in Boardroom
Reference Number	C03-07082018-00005

