

**MORNING LIGHT CO LTD  
("Company")**

**COMMUNIQUÉ**

The Board of Directors of Morning Light Co. Ltd informs its shareholders, stakeholders and the public that following the demise of Mr Carl Ah Teck, the Company's late Chairman, on 10 April 2020, Mr Tommy Ah Teck has been appointed Chairman of the Company.

Mr Tommy Ah Teck holds a B.Sc. (Hons) Engineering from the University of Westminster and an M.Phil. in Mechanical Engineering from Loughborough University of Technology. He worked as a Trainee Accountant with Griffin & Partners, Chartered Accountants in London, UK. He has also attended several executive management programmes at NUS - Stanford University and INSEAD.

In 1987, Mr Tommy Ah Teck together with his late brother and past Chairman, Mr Carl Ah Teck, was one of the founders of the Company's major shareholder, Gamma Civic Ltd. He has been a key player in defining the Vision of Gamma, its motto "*Dare To Dream*", and in designing the Gamma Group's strategic direction, which includes the Company's five star hotel, The Hilton Resort & Spa, Mauritius. Under the lead of its new Chairman, the Board will review Management's proposals in order to prepare and tackle the unprecedented challenges which the hospitality industry is facing as well as explore opportunities.

Shareholders and the public are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board

Gamma Corporate Services Ltd  
Company Secretary

Date: 20 April 2020

*This announcement is issued pursuant to DEM Rule 11.*

*The Board of Directors of Morning Light Co. Ltd accepts full responsibility for the accuracy of the information contained in this announcement.*

BRN: C07013540