THE HOUR GLASS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 197901972D)

(I) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
(II) COMPOSITION OF AUDIT COMMITTEE AND NOMINATION AND REMUNERATION COMMITTEE

The Hour Glass Limited (the "**Company**") wishes to announce that Ms Christine Bullitt Pillsbury has been appointed as an Independent Non-Executive Director of the Company and also as a member of the Audit Committee and the Nomination and Remuneration Committee, respectively, such appointments to take effect from 1 December 2022.

Consequently, with effect from 1 December 2022, the composition of the Board and its committees will be as follows:

(i) Board of Directors
Dr Henry Tay Yun Chwan *(Executive Chairman)*
Mr Michael Tay Wee Jin *(Group Managing Director)*
Mr Lock Wai Han *(Independent Non-Executive Director & Lead Independent Director)*
Dr Kenny Chan Swee Kheng *(Non-Independent Non-Executive Director)*
Mr Kuah Boon Wee (*Non-Independent Non-Executive Director)*
Mr Liew Choon Wei *(Independent Non-Executive Director)*
Mr Jeffry Lee Yu Chern *(Independent Non-Executive Director)*
Ms Christine Bullitt Pillsbury *(Independent Non-Executive Director)*

(ii) Audit Committee
Mr Liew Choon Wei *(Chairman)*
Mr Kuah Boon Wee (*Member)*
Dr Kenny Chan Swee Kheng *(Member)*
Mr Lock Wai Han *(Member)*
Ms Christine Bullitt Pillsbury *(Member)*

(iii) Nomination and Remuneration Committee
Mr Jeffry Lee Yu Chern *(Chairman)*
Mr Kuah Boon Wee (*Member)*
Mr Lock Wai Han *(Member)*
Ms Christine Bullitt Pillsbury *(Member)*

A detailed template announcement, pursuant to Rule 704(7) of the Listing Manual, containing the particulars of Ms Pillsbury is being released separately to the Singapore Exchange Securities Trading Limited. Ms Pillsbury is considered independent for the purposes of Rule 704(8) of the Listing Manual.

Issued by
THE HOUR GLASS LIMITED
30 November 2022