

KING WAN CORPORATION LIMITED
Company Registration Number 200001034R
(Incorporated in the Republic of Singapore)

CHANGE IN THE CHAIRMAN OF THE BOARD

The Board of Directors (“the Board”) of King Wan Corporation Limited (the “Company”) wishes to announce the following:

1. Cessation of Mr Chua Kim Hua as the Non-Executive Chairman of the Board with effect from 30 June 2024; and
2. Appointment of Dr Teo Ho Pin as the Independent Non-Executive Chairman of the Board with effect from 1 July 2024.

By Order of the Board

Chua Eng Eng
Managing Director

Date: 30 May 2024