

**ABUNDANCE INTERNATIONAL LIMITED**  
(Company Registration No.: 197501572K)  
(Incorporated in Singapore)

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- (1) RE-DESIGNATION OF LEAD INDEPENDENT DIRECTOR TO INDEPENDENT NON-EXECUTIVE CHAIRMAN**  
**(2) APPOINTMENT OF EXECUTIVE DIRECTOR**  
**(3) CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS**
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The Board of Directors (the “**Board**” or the “**Directors**”) of Abundance International Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following changes:

- (1) Re-designation of Ms Lai Chin Yee (“**Ms Lai**”), an existing Lead Independent Director of the Company, as the Independent Non-Executive Chairman of the Company. She remains as a Chairman of the Audit Committee, a member of the Remuneration Committee and Nominating Committee of the Company.
- (2) Ms Shi Minyuan (“**Ms Shi**”) has been appointed as an Executive Director of the Company. The details of the appointment which is required to be disclosed pursuant the requirement of Rule 704(6) of the Catalist Rules has been set out in a separate announcement released via SGXNet.
- (3) Following the aforesaid changes, the composition of the Board shall be reconstituted as follows with immediate effect:

**Board of Directors**

Ms Lai Chin Yee (Independent Non-Executive Chairman)  
Mr Sam Kok Yin (Managing Director)  
Mr Jiang Hao (Executive Director)  
Ms Shi Minyuan (Executive Director)  
Mr Lum Tain Fore (Non-Executive Independent Director)  
Mr Ong Soon Teik (Non-Executive Independent Director)

The composition of the board committees remains unchanged.

**By Order of the Board**

Sam Kok Yin  
Managing Director  
4 November 2024

*This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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