

**NUTRYFARM INTERNATIONAL LIMITED**  
(Company Registration Number: 32308)  
(Incorporated in Bermuda)

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- (1) **APPOINTMENT OF EXECUTIVE DIRECTOR**  
(2) **RESIGNATION OF DIRECTOR**
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The Board of Directors (the “**Board**”) of NutryFarm International Limited (the “**Company**”) wishes to announce that:

(1) **APPOINTMENT OF EXECUTIVE DIRECTOR**

Ms. Luo Shiyao would be appointed as the Executive Director of the Company with effect from 1 April 2022. She will oversee the Group’s businesses in nutrition products and durian and fruit trading.

Ms. Luo started her career as the outlet and marketing manager in Supreme Nail, a beauty franchise based in the United Kingdom before starting her own business as the Chief Executive Officer of 21<sup>st</sup> Fourever Guangdong Co., Ltd in China, a food & beverage franchise chain. She then became the Chief Marketing Officer of Loyalty Culture Co., Ltd and the managing director of You Gu Technology Co., Ltd which runs a consumer-based procurement platform carrying products like daily groceries, top-up cards, coupons and vouchers from various popular retail merchants. Ms. Luo has since stepped down from the key positions but remained as a legal representative of these companies providing strategic advice and business connections when she moved to Singapore.

Ms. Luo graduated with first class honors in Business Accounting and Finance Management from the University of Sunderland.

The detailed template announcements pursuant to Rule 704(7) of the Listing Manual of the SGX-ST containing the particulars of Ms Luo Shiyao will be released separately to the SGX-ST.

(2) **RESIGNATION OF MR. CHENG MENG**

Further to the announcement dated 13 February 2022, Mr. Cheng Meng has on 31 March 2022 requested and the Board has accepted that he steps down from his position as an executive director of the Company to focus on finishing the Thai Operations Accounting Records to enable the Company and the Group to meet its financial reporting and audit obligations. Mr. Cheng will continue to serve as the director of the Group’s Thailand subsidiary, Global Agricapital (Thailand) Co., Ltd and remain fully responsible for the Thailand operations of the Group’s durians and fruit trading business, including to supervise and manage the Thailand finance team for the financial reporting and audit obligations.

(3) **CHANGES IN THE COMPOSITION OF THE BOARD**

Consequent to the abovementioned changes, the latest composition of the Board of the Company with effect from 1 April 2022 shall be as follows:-

**Board of Directors**

1. Mr. Wu Yongqiang (Executive Chairman)
2. Ms. Luo Shiyao (Executive Director)
3. Mr. Levin Lee (Executive Director – resigned on 20 March 2022)
4. Mr. Terence Luk Chung Po (Non-executive Director)
5. Mr. Ng Poh Khoon (Non-executive Director)
6. Mr. Low Chin Parn Eric (Non-Executive Independent Director)
7. Mr. Lim Swee Hua David (Non-Executive Independent Director)
8. Mr. Ng Fang Yao (Non-Executive Independent Director)

There is no change in the Board Committees of the Company as announced on 21 March 2022.

**BY ORDER OF THE BOARD**  
**Wu Yongqiang**  
Executive Chairman  
2 April 2022