

# SHANGHAI TURBO ENTERPRISES LTD.

(Company Registration No.: CT-151624)

(Incorporated in the Cayman Islands)

---

## CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

---

The Board of Directors (the “**Board**”) of Shanghai Turbo Enterprises Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Mr Tan Juay Kiat (“**Mr Tan**”) as Non-Executive Independent Director and a member of the Audit Committee with effect from 1 June 2024.

The announcement pursuant to the requirement of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited relating to the appointment of Mr Tan has been separately released on SGXNet today.

### **Change to Composition of the Board and Board Committees**

Consequent to the aforesaid appointment, the composition of the Board and Board Committees of the Company shall be as follows:

#### **Board of Directors**

Mr Zhang Wenjun	Non-Executive and Lead Independent Director
Mr Foo Chee Meng	Non-Executive Independent Director
Mr Tan Juay Kiat	Non-Executive Independent Director
Mr Gao Zhong	Executive Director

#### **Audit Committee**

Mr Zhang Wenjun	Chairman
Mr Foo Chee Meng	Member
Mr Tan Juay Kiat	Member

#### **Nominating Committee**

Mr Foo Chee Meng	Chairman
Mr Zhang Wenjun	Member
Mr Gao Zhong	Member

#### **Remuneration Committee**

Mr Foo Chee Meng	Chairman
Mr Zhang Wenjun	Member
Mr Gao Zhong	Member

### **BY ORDER OF THE BOARD SHANGHAI TURBO ENTERPRISES LTD.**

Zhan Wenjun  
Non-Executive and Lead Independent Director  
31 May 2024