QT VASCULAR LTD
(Company Registration No. 201305911K)
(Incorporated in the Republic of Singapore)

RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The board of directors (the "**Board**" or "**Directors**") of QT Vascular Ltd (the "**Company**" and together with its subsidiaries, the "**Group**") refers to its previous announcement regarding the results of the annual general meeting held on 30 April 2021 and wishes to announce the appointment of Mr Ng Boon Eng as an Independent Non-Executive Director of the Company with effect from 30 July 2021.

Pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**"), details of Mr Ng Boon Eng's appointment as an Independent Non-Executive Director of the Company as set out in Appendix 7F of the Catalist Rules are contained in a separate announcement released on the SGXNet today. The Board considers Mr Ng Boon Eng to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Following the aforesaid appointment, the composition of the Board and the Board Committees shall be as follows with effect from 30 July 2021:

BOARD OF DIRECTORS	
Name	**Designation**
Amir Belson	Independent Chairman
Ng Boon Eng	Independent Director
Sho Kian Hin	Independent Director
Eitan Konstantino	Chief Executive Officer and Executive Director

AUDIT COMMITTEE	
Name	**Designation**
Sho Kian Hin	Chairman
Amir Belson	Member
Ng Boon Eng	Member

NOMINATING COMMITTEE	
Name	**Designation**
Amir Belson	Chairman
Eitan Konstantino	Member
Sho Kian Hin	Member
Ng Boon Eng	Member

REMUNERATION COMMITTEE	
Name	**Designation**
Ng Boon Eng	Chairman
Amir Belson	Member
Sho Kian Hin	Member

BY ORDER OF THE BOARD

Eitan Konstantino
Chief Executive Officer
30 July 2021

*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 document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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