Mainboard Rules

Appendices

Appendix 7.4.1 Announcement of Appointment

Cross-referenced from Rule 210(5)(d) and Rule 704(7)

Date of Appointment
23 May 2023

Date of last re-appointment (if applicable)

Name of person
Er Kwong Wah

Age
79

Country of principal residence
Singapore

The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process).
Not applicable as the Company is currently under judicial management and the current board of directors remains Functus officio.

Whether appointment is executive, and if so, the area of responsibility
Non-Executive

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)
Independent Director

Professional qualifications

- B A Sc in Electrical Eng, University of Toronto, Canada.
- MBA (Manchester Business School), University of Manchester.
- Fellow, Institution of Engineers, Singapore.
- Fellow, Chartered Institute of Marketing, United Kingdom

Working experience and occupation(s) during the past 10 years
Executive Director, East Asia Institute of Management (2001 to 2016)

Shareholding interest in the listed issuer and its subsidiaries
Nil

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries
Nil

Conflict of interest (including any competing business)
Nil

Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer ■ Yes ▢ No

Other Principal Commitments* Including Directorships#

* "Principal Commitments" has the same meaning as defined in the Code.

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9)

Past (for the last 5 years)
1.The Place Holdings Ltd
2.ecoWise Holdings Ltd
3.CFM Holdings Ltd
4.Chaswood Resources Holdings Ltd
5.Full Apex Holdings Ltd
6.COSCO Shipping Int (Sg) Co.,Ltd

Present
1.Luxking Group Holdings Ltd
2.Metech International Ltd

Information required

Disclose the following matters concerning an appointment of director, chief executive officer, chief financial officer, chief operating officer, general manager or other officer of equivalent rank. If the answer to any question is "yes", full details must be given.

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	☐ Yes	■ No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency? Mr Er was an Independent Non-Executive Director of China Sky Chemical Fiber Co., Ltd of which has been place under the judicial management of a judicial manager pursuant to an order to be made by the Court under Section 227B and the provisions of Part VIIIA of the Companies Act.	■ Yes	☐ No
(c) Whether there is any unsatisfied judgment against him?	☐ Yes	■ No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	☐ Yes	■ No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	☐ Yes	■ No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	☐ Yes	■ No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	☐ Yes	■ No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	☐ Yes	■ No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him	☐ Yes	■ No
from engaging in any type of business practice or activity?		
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :—		
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or In 2011, China Sky Chemical Fiber Co., Ltd where he was an Independent Non-Executive Director, was directed by SGX to engage a Special Audit to investigate the company on issues related to interested party transaction, high cost of equipment maintenance, and the purchase of a piece of land.	■ Yes	☐ No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	☐ Yes	■ No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	☐ Yes	■ No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,	☐ Yes	■ No
in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?		
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere? The whole Board of Directors, including Mr Er Kwong Wah was reprimanded by SGX on 16 December 2011 and was subsequently placed in the Director Watchlist due to non-compliance of SGX's directives by China Sky. Mr Er was an Independent non-executive director. The non-compliance concerned the appointment of a Special Auditor. Mr Er Kwong Wah has subsequently been removed from the Director Watchlist by SGX on 24 July 2018.	■ Yes	☐ No

Information required

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of an issuer listed on the Exchange?	■ Yes	☐ No

If yes, please provide details of prior experience.

- Mr Er has been an Independent Director of numerous listed companies over the past 25 years, and have performed as Chairman or Member of AC, NC and RC
- He has also attended relevant courses conducted by SID/SGX/ACRA
- Mr Er is a Senior Accredited Director of SID

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange.

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable).
Amended on 29 September 2011, 7 October 2015, 1 January 2019 and 1 January 2022.

SGX Group

Mainboard Rules

Appendices

Appendix 7.4.1 Announcement of Appointment

Cross-referenced from Rule 210(5)(d) and Rule 704(7)

Date of Appointment

19 December 2022

Date of last re-appointment (if applicable)

Name of person

NIU LIMING

Age

50

Country of principal residence

Singapore

The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process).

Not applicable as the Company is currently under judicial management and the current board of directors remains functus officio.

Whether appointment is executive, and if so, the area of responsibility

Executive Director

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Executive Director and CEO

Professional qualifications

MBA, Business School of the University of Strathclyde, UK
Master of Science, China Academy of Sciences
Bachelor of Science, Qingdao University

Working experience and occupation(s) during the past 10 years

Executive Director, Nutryfarm International Limited,	**Dec 2022 - Present**
Director, Global Agricapital Holdings Pte Ltd	**Jan 2023 - Precent**
Director, AI Nova Pte Ltd	**Jan 2023 - Precent**
Director, CorpBond Investments Pte Ltd	**Oct 2018 - Present**
Director & CEO, Furong Investments Pte Ltd	**Jan 2016 - Dec 2017**

Shareholding interest in the listed issuer and its subsidiaries

360,000 ordinary shares

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries

NO

Conflict of interest (including any competing business)

NO

Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer ☑ Yes ☐ No

Other Principal Commitments* Including Directorships#

* "Principal Commitments" has the same meaning as defined in the Code.

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9)

Past (for the last 5 years)

AFG Combustion International Pte Ltd

Bairong Holdings Pte Ltd

BBT Biological Medicine Investment Pte Ltd

Blue Ocean Family Office Pte Ltd

Future Dance Pte Ltd

Glorious Cornerstone Investment Holding Pte Ltd

Glorious Wisdom Asset Management Pte Ltd

KLS International Trade Group Pte Ltd

New Light Capital Pte Ltd

NewID Pte Ltd

Ocean Bleu Capital Pte Ltd

OGAS Energy Pte Ltd

Property International Group Pte Ltd

Present

Al Nova Pte Ltd

Asia-Europe International Trading Pte Ltd

Best Union Management Pte Ltd

Bombax Resources Pte Ltd

Corpbond Holdings Pte Ltd

Corpbond Investments Pte Ltd

Corpbond IV Ltd

Darco Water Technologies Limited

Everyday Mart Management Pte Ltd

Free Cloud Pte Ltd

Global Agricapital Holdings Pte Ltd

Kakura Dining Pte Ltd

Nutryfarm Supply Chain Management Pte Ltd

Pan Pacific Conservation Foundation Ltd

Xoriant Pte Ltd

Information required

Disclose the following matters concerning an appointment of director, chief executive officer, chief financial officer, chief operating officer, general manager or other officer of equivalent rank. If the answer to any question is "yes", full details must be given.

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	☐ Yes	☑ No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	☐ Yes	☑ No
(c) Whether there is any unsatisfied judgment against him?	☐ Yes	☑ No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	☐ Yes	☑ No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	☐ Yes	☑ No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	☐ Yes	☑ No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	☐ Yes	☑ No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	☐ Yes	☑ No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	☐ Yes	☑ No
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :—		
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	☐ Yes	☑ No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	☐ Yes	☑ No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	☐ Yes	☑ No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	☐ Yes	☑ No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	☐ Yes	☑ No

Information required

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of an issuer listed on the Exchange?	☑ Yes	☐ No

If yes, please provide details of prior experience.

I am currently the Independent Director of Darco Water Technologies Limited, a SGX mainboard listed company since 29 April 2025.

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange.

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable).
Amended on 29 September 2011, 7 October 2015, 1 January 2019 and 1 January 2022.