

## HS OPTIMUS HOLDINGS LIMITED

(Company Registration No. 199504141D)  
(Incorporated in the Republic of Singapore)

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### CHANGE IN COMPOSITION OF THE BOARD OF DIRECTORS

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The Board of Directors (the “**Board**”) of HS Optimus Holdings Limited (the “**Company**”) wishes to announce the appointment of Mr Chia Fook Sam (“**Mr Chia**”) as an Executive Director of the Company with effect from 1 January 2022.

Mr Chia is currently the Chief Operating Officer of the Company and a director of the wholly-owned subsidiary of the Group, HS Optimus Wood Products Sdn Bhd. With effect from 1 January 2022, Mr Chia will also be an Executive Director of the Company.

The information pursuant to Rule 704(6)(a) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist in relation to his appointment is contained in a separate announcement released today.

With effect from 1 January 2022, the composition of the Board is as follows:-

Board of Directors

Non-executive Chairman – Pengiran Muda Abdul Qawi

Executive Director – Ms Wong Gloria

Independent Director – Mr Mark Leong Kei Wei

Independent Director – Ms Vivien Goo Bee Yen

Independent Director – Mr Ang Wee Ming

Independent Director – Ms Lim Li Hui

Executive Director and Chief Operating Officer – Mr Chia Fook Sam

There are no changes to the composition of the Audit Committee, Nominating Committee and Remuneration Committee.

### BY ORDER OF THE BOARD

HS Optimus Holdings Limited

Gloria Wong  
Executive Director  
1 January 2022

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, R & T Corporate Services Pte. Ltd. (“**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement including the accuracy or completeness of any of the figures used, statements, opinions or other information made or disclosed.*

*This announcement has not been examined or approved by the SGX-ST. The SGX-ST 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.*

*The contact person for the Sponsor is Mr Howard Cheam Heng Haw (Telephone: +65 6232 0685) at R & T Corporate Services Pte. Ltd., 9 Straits View, Marina One West Tower, #06-07, Singapore 018937.*