



FU YU CORPORATION LIMITED

(Company Registration No.: 198004601C)

(Incorporated in Singapore)

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Fu Yu Corporation Limited (“**Company**”) wishes to announce the following changes to the Board and Board Committees of the Company that will take effect from 4 October 2021:

- (a) Appointment of Mr Poh Kai Ren, Daniel (“**Mr Daniel Poh**”) as an Independent Non-Executive Director of the Company, Chairman of Audit Committee and Member of Nominating and Remuneration Committees. The Board considers him to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).

Details of the appointment of Mr Daniel Poh as required under Rule 704(7) of the Listing Manual of the SGX-ST are set out in a separate announcement made today.

- (b) Appointment of Mr Huang Junli, Christopher as Chairman of the Board.
- (c) The new composition of the Board and Board Committees following the abovementioned appointments shall be as follows:

Board of Directors

Mr Huang Junli, Christopher	Independent Non-Executive Chairman
Mr Seow Jun Hao David	Group Managing Director
Mr Hew Lien Lee	Executive Director, Chief Executive Officer and Chief Operating Officer
Mr Haytham T KH S Al Essa	Independent Non-Executive Director
Mr Poh Kai Ren, Daniel	Independent Non-Executive Director

Audit Committee

Mr Poh Kai Ren, Daniel	Chairman
Mr Haytham T KH S Al Essa	Member
Mr Huang Junli, Christopher	Member

Nominating Committee

Mr Haytham T KH S Al Essa	Chairman
Mr Huang Junli, Christopher	Member
Mr Poh Kai Ren, Daniel	Member

Remuneration Committee

Mr Huang Junli, Christopher	Chairman
Mr Haytham T KH S Al Essa	Member
Mr Poh Kai Ren, Daniel	Member

By Order of the Board

Kong Wei Fung
Company Secretary
Singapore, 30 September 2021