HGH HOLDINGS LTD.
Company Registration No. : 200412064D
(Incorporated in the Republic of Singapore)

(A) RESIGNATION OF MS. AMELIA VINCENT AS LEAD INDEPENDENT DIRECTOR
(B) APPOINTMENT OF MR. ANDREW BEK AS INTERIM CHAIRMAN OF AUDIT COMMITTEE
(C) RE-DESIGNATION OF INDEPENDENT DIRECTOR, MR NG SER CHIANG AS LEAD INDEPENDENT DIRECTOR
(D) CHANGE OF THE COMPOSITION OF THE BOARD AND BOARD COMMITTEE

The Board of Directors (the "**Board**") of HGH Holdings Ltd. (the "**Company**") wishes to announce the following:-

(A) RESIGNATION OF MS. AMELIA VINCENT AS LEAD INDEPENDENT NON-EXECUTIVE DIRECTOR

Ms. Amelia Vincent ("**Ms. Amelia**") has informed the Board of her intention to resign as Lead Independent Director of the Company with effect from 31 January 2024. Accordingly, Ms. Amelia will cease to be the Company's Non-Executive Independent Director, Chairman of Audit Committee, member of Nominating Committee and member of Remuneration Committee with effect from 31 January 2024.

The detailed announcement containing the particulars of Ms. Amelia's resignation as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist ("**Catalist Rules**") of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") has been released on SGXNet today.

The Board records its appreciation to Ms. Amelia and thanks for her valuable contributions during her tenure of office.

The Board shall endeavour to fill the vacancy of the Independent Director as soon as possible, and in any case, not later than three (3) months from the date of resignation of Ms. Amelia so as to meet the requirement of Rule 704(7) of the Catalist Rules and such announcement will be released in due course.

(B) APPOINTMENT OF INDEPENDENT DIRECTOR, MR. ANDREW BEK AS INTERIM CHAIRMAN OF AUDIT COMMITTEE

In conjunction with the resignation of Ms. Amelia, Mr. Andrew Bek ("**Mr. Bek**") has been appointed as Interim Chairman of Audit Committee with effect from 31 January 2024.

The Board considers Mr. Bek to be independent for the purpose of Rule 704(7) of the Catalist Rules of SGX-ST.

(C) RE-DESIGNATION OF INDEPENDENT DIRECTOR, MR. NG SER CHIANG AS LEAD INDEPENDENT DIRECTOR

In conjunction of the resignation of Ms. Amelia, Mr. Ng Ser Chiang has been re-designated as Lead Independent Director of the Company with effect from 31 January 2024.

(D) CHANGE OF THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Following the above change, the composition of the Board and Board of Committees shall be re-constituted as follows:-

i) Board

Ng Chuan Heng	-	Executive Chairman
Tan Poh Guan	-	Executive Director and Chief Executive Officer
Ng Ser Chiang	-	Lead Independent Director
Andrew Bek	-	Independent Director

ii) Audit Committee

Andrew Bek	-	Interim Chairman
Ng Ser Chiang	-	Member

iii) Nominating Committee

Ng Ser Chiang	-	Chairman
Andrew Bek	-	Member

iv) Remuneration Committee

Andrew Bek	-	Chairman
Ng Ser Chiang	-	Member

By Order of the Board

Tan Poh Guan
Executive Director and Chief Executive Officer
11 January 2024

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*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and 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 Ms. Audrey Mok (Tel (65) 6232 3210), at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.