

## HOSEN GROUP LTD

(Incorporated in the Republic of Singapore)  
(Co.Reg. No.: 200403029E)

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### (I) APPOINTMENT OF NON-EXECUTIVE INDEPENDENT DIRECTOR

### (II) CHANGE OF BOARD COMPOSITION

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#### (I) APPOINTMENT OF NON-EXECUTIVE INDEPENDENT DIRECTOR

The Board of Directors (“**Board**” or “**Directors**”) of Hosen Group Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Mr Yau Thiam Hwa (“**Mr Yau**”) as an Independent Non-Executive Director of the Company with effect from 10 August 2023. Following his aforesaid appointment, Mr Yau will also be appointed as a member of the Audit Committee, Nominating Committee and Remuneration Committee of the Company respectively.

The Board considers Mr Yau to be independent for the purpose of Rule 704(7) of the Singapore Exchange Securities Trading Limited (“SGX-ST”) Listing Manual Section B: Rules of Catalist (the “Catalist Rules”). The detailed announcement containing the particulars of Mr Yau, relating to his appointment, as required under Rule 704(6) of the Catalist Rules has been released separately by the Company via SGXNet today.

#### (II) CHANGE OF BOARD COMPOSITION

Consequent to the appointment of Mr Yau and with effect from 10 August 2023, the composition of the Board and Board committees of the Company shall be as follows:

##### Board of Directors

Wee Piew	- Non-Executive Independent Chairman
Lim Hai Cheok	- Executive Director and Chief Executive Officer
Lim Kim Eng	- Executive Director
Lim Hock Chye Daniel	- Executive Director
Lim Heng Seng	- Non-Executive Independent Director
Leong Ka Yew	- Non-Executive Independent Director
Yau Thiam Hwa	- Non-Executive Independent Director

##### Audit Committee (“AC”)

Wee Piew	- Chairman of AC, Non-Executive Independent Director
Lim Heng Seng	- Member, Non-Executive Independent Director
Leong Ka Yew	- Member, Non-Executive Independent Director
Yau Thiam Hwa	- Member, Non-Executive Independent Director

##### Nominating Committee (“NC”)

Lim Heng Seng	- Chairman of NC, Non-Executive Independent Director
Wee Piew	- Member, Non-Executive Independent Director
Lim Hai Cheok	- Member, Executive Director and Chief Executive Officer
Yau Thiam Hwa	- Member, Non-Executive Independent Director

**Remuneration Committee ("RC")**

Wee Piew

- Chairman of RC, Non-Executive Independent Director

Lim Heng Seng

- Member, Non-Executive Independent Director

Leong Ka Yew

- Member, Non-Executive Independent Director

Yau Thiam Hwa

- Member, Non-Executive Independent Director

By Order of the Board

Lim Hai Cheok

Executive Director and Chief Executive Officer

10 August 2023

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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