



NAM CHEONG LIMITED
(Incorporated in Bermuda)
(Company Registration Number 25458)

COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the **Board**) of Nam Cheong Limited (the **Company**) would like to announce the following:

1. Mr. Ajaib Hari Dass, Mr. Yee Kit Hong and Mr. Kan Yut Keong, Benjamin had retired as Independent Non-Executive Directors of the Company after the conclusion of the Company's Annual General Meeting held on 30 May 2024. Upon their retirement, they also relinquished their positions from all the board committees of the Company.
2. Mr. Leong Seng Keat had retired as an Executive Director of the Company after the conclusion of the Company's Annual General Meeting held on 30 May 2024 and remains as Chief Executive Officer of the Company.
3. Following the above changes, the Board and Board Committees will comprise the following Directors with effect from 31 May 2024:

Board of Directors

Tan Sri Datuk Tiong Su Kouk
Tiong Chiong Hiiung
Datuk Lim Tong Lee
Tan Boon Yong Thomas
Yeoh Seng Huat Geoffrey

Designation

Executive Chairman
Executive Vice Chairman
Lead Independent Director
Independent Director
Independent Director

Audit Committee

Datuk Lim Tong Lee
Tan Boon Yong Thomas
Yeoh Seng Huat Geoffrey

Chairman
Member
Member

Remuneration Committee

Yeoh Seng Huat Geoffrey
Tan Boon Yong Thomas
Datuk Lim Tong Lee

Chairman
Member
Member

Nominating Committee

Tan Boon Yong Thomas
Datuk Lim Tong Lee
Tiong Chiong Hiiung

Chairman
Member
Member

**BY ORDER OF THE BOARD
NAM CHEONG LIMITED**

Tan Sri Datuk Tiong Su Kouk
Executive Chairman
30 May 2024