

KHONG GUAN LIMITED
(Company Registration No.: 196000096G)
(Incorporated in the Republic of Singapore)
(the “**Company**”)

(1) **APPOINTMENT OF LELAINA LIM SIEW LI AS AN INDEPENDENT DIRECTOR**
(2) **RE-COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

The Board of Directors (the “**Board**”) of Khong Guan Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following:

(1) **APPOINTMENT OF INDEPENDENT DIRECTOR**

Ms Lelaina Lim Siew Li (“**Ms Lelaina Lim**”) has been appointed as an Independent Director of the Company with effect from 27 January 2026 and will concurrently be appointed as a member of the Audit Committee (“**AC**”) and a member of the Remuneration Committee of the Company (“**RC**”) of the Company.

The Board considers Ms Lelaina Lim to be independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).

Details of Ms Lelaina Lim as required under Rule 704(7) of Listing Manual of the SGX-ST were set out in a separate announcement made by the Company.

(2) **RE-COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

Following the above appointment, with immediate effect, the composition of the Board and Board Committees of the Company will be as follows:

Board of Directors

Mr Chew Soo Lin	Executive Chairman
Mr Chew Kian Boon Daniel	Executive Director
Mr Chew Kian Hong Michael	Executive Director
Mr Tan Tiong Huat Alex	Lead Independent Director
Mr Yeo Jih-Shian	Independent Director
Mr Hew Moh Yung	Independent Director
Ms Lelaina Lim Siew Li	Independent Director

Audit Committee

Mr Tan Tiong Huat Alex	Chairman
Mr Yeo Jih-Shian	Member
Mr Hew Moh Yung	Member
Ms Lelaina Lim Siew Li	Member

Remuneration Committee

Mr Hew Moh Yung	Chairman
Mr Tan Tiong Huat Alex	Member
Ms Lelaina Lim Siew Li	Member

The composition of the Nominating Committee remains unchanged as follows:

Nominating Committee

Mr Yeo Jih-Shian	Chairman
Mr Tan Tiong Huat Alex	Member
Mr Hew Moh Yung	Member

By Order of the Board

Chew Kian Boon Daniel
Executive Director
27 January 2026