

HOCK LIAN SENG HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
Co. Registration No. 200908903E

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of the Company wishes to announce that the composition of the Board and Board Committees of the Company shall be as follows with effect from 2 January 2024 following the appointment of Mr David Tan Chao Hsiung as an Independent Director of the Company:

Board of Directors

Ong Seh Hong	(Non-Executive Chairman / Independent Director)
Chua Leong Hai	(Executive Director & CEO)
Chua Siok Peng	(Executive Director)
Kee Guan Chua	(Executive Director)
Chua Sher Kiong	(Executive Director)
Hoon Tai Meng	(Independent Director)
Lim Bok Ngam	(Independent Director)
David Tan Chao Hsiung	(Independent Director)

Audit and Risk Management Committee

Hoon Tai Meng	(Chairman)
Ong Seh Hong	(Member)
Lim Bok Ngam	(Member)
David Tan Chao Hsiung	(Member)

Nominating Committee

Lim Bok Ngam	(Chairman)
Ong Seh Hong	(Member)
Chua Leong Hai	(Member)
Hoon Tai Meng	(Member)
David Tan Chao Hsiung	(Member)

Remuneration Committee

David Tan Chao Hsiung	(Chairman)
Ong Seh Hong	(Member)
Hoon Tai Meng	(Member)
Lim Bok Ngam	(Member)

Board Safety Committee

Lim Bok Ngam	(Chairman)
Ong Seh Hong	(Member)
Hoon Tai Meng	(Member)
David Tan Chao Hsiung	(Member)

BY ORDER OF THE BOARD

Siau Kuei Lian
Company Secretary

2 January 2024