

CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Pavillon Holdings Ltd. (the “**Company**”) is pleased to announce the following changes to the composition of the Board of Directors and Board Committees effective from 22 June 2022:

1. Appointment of a Director

Mr Kong WeiLi has been appointed as Independent Director of the Company. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”).

Details of Mr Kong WeiLi as required under Rule 704(7) of the Listing Manual of the SGX-ST is contained in a separate announcement released today.

2. Changes in the composition of Board Committees

Subsequent to the appointment of Mr Kong WeiLi as Independent Director of the Company, the Board Committees of the Company have been reconstituted as follow:

(i) Audit Committee (“AC”)

- Appointment of Mr Kong WeiLi as Chairman of the AC in place of Mr Ko Chuan Aun who remains as a member of the AC.
- Appointment of Mr Francis Lee Fook Wah as a member of the AC.

(ii) Nominating Committee (“NC”)

- Appointment of Mr Francis Lee Fook Wah and Mr Kong WeiLi as a member of the NC.

(iii) Remuneration Committee (“RC”)

- Appointment of Mr Francis Lee Fook Wah and Mr Kong WeiLi as a member of the RC.

The composition of the Board of Directors and Board Committees effective from 22 June 2022 is as follow:

Board of Directors

Dr John Chen Seow Phun	-	Executive Chairman
Ko Chuan Aun	-	Independent Director
Francis Lee Fook Wah	-	Non-Executive Non-Independent Director
Kong WeiLi	-	Independent Director

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Audit Committee

Kong WeiLi	-	Chairman
Ko Chuan Aun	-	Member
Francis Lee Fook Wah	-	Member

Remuneration Committee

Ko Chuan Aun	-	Chairman
Francis Lee Fook Wah	-	Member
Kong WeiLi	-	Member

Nominating Committee

Ko Chuan Aun	-	Chairman
Francis Lee Fook Wah	-	Member
Kong WeiLi	-	Member

By Order of the Board

Dr John Chen Seow Phun
Executive Chairman

22 June 2022