Disclosure of Information on Director Seeking Re-Election

Mr Pang Xinyuan is the Director seeking re-election at the forthcoming Annual General Meeting of the Company to be convened on 24 April 2023 ("**AGM**") ("**Retiring Director**").

Pursuant to Rule 720(6) of the Listing Manual of the SGX-ST, the following is the information relating to the Retiring Director as set out in Appendix 7.4.1 to the Listing Manual of the SGX-ST:

	MR PANG XINYUAN
Date of Appointment	10 November 2016
Date of last re-appointment	23 June 2020
Age	44
Country of principal residence	People's Republic of China
The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)	Refer to the disclosures set out under "Board balance", "Board diversity policy", "Directors' selection and nomination process" and "Directors' rotation and re-election" of the Corporate Governance Report in this Annual Report. The Board concurred with the Nominating Committee's recommendation for the re-appointment of Mr Pang Xinyuan.
Whether appointment is executive, and if so, the area of responsibility	Re-appointment as Non-Independent Non-Executive Director.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Independent Non-Executive Director Chairman of the Board of Directors Audit Committee Member Nominating Committee Member Remuneration Committee Member
Professional qualifications	1. Bachelor degree - Shanghai Jiao Tong University 2. Masters in Advertising and Marketing - Leeds University
Working experience and occupation(s) during the past 10 years	1. Chairman - Wolong Electric Group Co., Ltd. Jan 2022 - Present 2. Director - Wolong Holding Group Co., Ltd. Sep 2017 - Present 3. Supervisor - ATB Austria Antriebstechnik AG Sep 2021 - Present 4. CEO - Wolong Electric Group Co., Ltd. Jan 2016 - Jan 2022 5. Vice President - Wolong Electric Group Co., Ltd. Apr 2013 - Jan 2016

Disclosure of Information on Director Seeking Re-Election

	MR PANG XINYUAN
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries	1. Spouse of Chen Yanni, a deemed substantial shareholder of the Company by virtue of her interest in Wolong Holding Group Co., Ltd. ("**Wolong Holding**"). Ms Chen is also the Supply Chain Director (a key management personnel) of the Company. 2. Son-in-law of Chen Jiancheng, a deemed substantial shareholder of the Company by virtue of his interest in Wolong Holding. 3. Wolong Holding is deemed interested in the shares of the Company held by ATB Austria Antriebstechnik AG ("**ATB**") under the name of nominee - CGS-CIMB Securities (Singapore) Pte Ltd.
Conflict of interest (including any competing business)	No
Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7))	Yes
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	Deemed interest in the 23,439,519 ordinary shares of the Company held by ATB.
Other Principal Commitments* including directorships Past (for the last 5 years) Present	Refer to the Director's profile of Mr Pang disclosed under the section titled "Board of Directors" of this Annual Report.
Information required pursuant to Listing Rule 704(7) under items (a) to (k) of Appendix 7.4.1 of the SGX-ST Listing Manual	Mr Pang's responses under items (a) to (k) of Appendix 7.4.1 of the SGX-ST Listing Manual are all "No".

* "Principal Commitments" has the same meaning as defined in the Code of Corporate Governance 2018.