

HALCYON AGRI CORPORATION LIMITED

Company Registration No. 200504595D
(Incorporated in the Republic of Singapore)

RECONSTITUTION OF BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Halcyon Agri Corporation Limited (the “**Company**”) wishes to inform the shareholders that:

1. Mr Eddie Chan Yean Hoe (“**Mr Eddie Chan**”), who was appointed as a Director of the Company on 28 July 2020, has been appointed as a member of the Company’s Audit Committee. The Board considers Mr Eddie Chan to be independent for the purpose of Rule 704(8) of the Listing Manual (the “**Listing Manual**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). Details of the appointment of Mr Eddie Chan pursuant to Rule 704(7) of the Listing Manual are contained in a separate announcement released today.
2. The members of the Board and the composition of the Board Committees are as follows:

Board of Directors

Mr Liu Hongsheng	<i>(Non-executive Chairman)</i>
Mr Li Xuetao	<i>(Executive Director and Chief Executive Officer)</i>
Mr Alan Rupert Nisbet	<i>(Lead Independent Director)</i>
Mr Liew Choon Wei	<i>(Independent Director)</i>
Mr Lam Chun Kai	<i>(Independent Director)</i>
Mr Eddie Chan Yean Hoe	<i>(Independent Director)</i>
Mr Wang Wei	<i>(Non-executive and Non-independent Director)</i>
Mr Qin Jinke	<i>(Non-executive and Non-independent Director)</i>

Audit Committee

Mr Alan Rupert Nisbet	<i>(Chairman)</i>
Mr Liew Choon Wei	
Mr Lam Chun Kai	
Mr Eddie Chan Yean Hoe	
Mr Qin Jinke	

Nominating Committee

Mr Lam Chun Kai	<i>(Chairman)</i>
Mr Alan Rupert Nisbet	
Mr Liew Choon Wei	
Mr Qin Jinke	

Remuneration Committee

Mr Liew Choon Wei	<i>(Chairman)</i>
Mr Alan Rupert Nisbet	
Mr Liu Hongsheng	

Strategy and Investment Committee

Mr Liu Hongsheng	<i>(Chairman)</i>
Mr Alan Rupert Nisbet	
Mr Lam Chun Kai	
Mr Li Xuetao	

3. Shareholders and potential investors should exercise caution when trading in the Company's securities, and where in doubt as to the action they should take, they should consult their financial, tax or other advisors.

By Order of the Board

Liew Guat Yi
Company Secretary
8 March 2021