

HOSEN GROUP LTD

(Incorporated in the Republic of Singapore)
(Co.Reg. No.: 200403029E)

CHANGE OF BOARD COMPOSITION

The Board of Directors (the “**Board**”) of Hosen Group Ltd. (the “**Company**”) is pleased to announce the composition of the Board and the Board committees of the Company consequent to the following events:

- (1) After the conclusion of the annual general meeting held on 30 April 2024
 1. Re-designation of Mr Wee Piew as the Non-Executive Non-Independent Director and a member of the Audit Committee and Remuneration Committee of the Company; and
 2. Re-designation of Mr Yau Thiam Hwa as the Non-Executive Independent Chairman, the Chairman of the Audit Committee and Remuneration Committee and a member of the Nominating Committee of the Company.
- (2) After the appointment of Mr Lim Hock Chye Daniel as the Chief Executive Officer and re-designation of Mr Lim Hai Cheok as an Executive Director on 1 May 2024

Board of Directors

Yau Thiam Hwa	- Non-Executive Independent Chairman
Lim Hock Chye Daniel	- Executive Director and Chief Executive Officer
Lim Hai Cheok	- Executive Director
Lim Kim Eng	- Executive Director
Wee Piew	- Non-Executive Non-Independent Director
Leong Ka Yew	- Non-Executive Independent Director

Audit Committee (“AC”)

Yau Thiam Hwa	- Chairman of AC
Leong Ka Yew	- Member of AC
Wee Piew	- Member of AC

Nominating Committee (“NC”)

Leong Ka Yew	- Chairman of NC
Lim Hai Cheok	- Member of NC
Yau Thiam Hwa	- Member of NC

Remuneration Committee (“RC”)

Yau Thiam Hwa	- Chairman of RC
Leong Ka Yew	- Member of RC
Wee Piew	- Member of RC

By Order of the Board

Lim Hai Cheok
Executive Director and Chief Executive Officer

30 April 2024

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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