

HANWELL HOLDINGS LIMITED
(Company No. 197400888M)
(Incorporated in the Republic of Singapore)
(the “**Company**”)

RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Hanwell Holdings Limited (the “**Company**”) wishes to announce the reconstitution of the Board and Board Committees with immediate effect:

Board

Mr Goi Seng Hui (Executive Chairman)
Dr Chen Seow Phun, John (Deputy Chairman, Non-Executive and Independent Director)
Mr Chandra Das S/O Rajagopal Sitaram (Non-Executive and Independent Director)
Mr Tan Kian Chew (Non-Executive and Non-Independent Director)
Mr Goi Kok Ming (Wei Guoming) (Non-Executive and Non-Independent Director)
Mr Siu Wai Kam (Non-Executive and Independent Director)
Mr Goh Yang Jun, Jasper (Non-Executive and Independent Director)

Audit and Risk Committee

Dr Chen Seow Phun, John (Chairman)
Mr Tan Kian Chew (Member)
Mr Goi Kok Ming (Wei Guoming) (Member)
Mr Siu Wai Kam (Member)
Mr Goh Yang Jun, Jasper (Member)

Nominating Committee

Mr Chandra Das S/O Rajagopal Sitaram (Chairman)
Dr Chen Seow Phun, John (Member)
Mr Tan Kian Chew (Member)

Remuneration Committee

Mr Chandra Das S/O Rajagopal Sitaram (Chairman)
Dr Chen Seow Phun, John (Member)
Mr Goi Kok Ming (Wei Guoming) (Member)

By Order of the Board

Siau Kuei Lian
Company Secretary

1 September 2021