

# HANWELL HOLDINGS LIMITED

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

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## RECONSTITUTION OF THE BOARD COMMITTEES

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

### Audit and Risk Committee\*

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

### Remuneration Committee

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

### (“**Reconstitution of the Board Committees**”)

\*Audit Committee and Risk Management Committee were merged and now known as Audit and Risk Committee.

### **By Order of the Board**

Siau Kuei Lian  
Company Secretary

17 June 2021