

JUBILEE INDUSTRIES HOLDINGS LTD.
(Company Registration No. 200904797H)
(Incorporated in the Republic of Singapore)

A. APPOINTMENT OF AN INDEPENDENT AND NON-EXECUTIVE DIRECTOR

B. CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

(1) Appointment of an Independent and Non-Executive Director

The Board of Directors (the “**Board**”) of Jubilee Industries Holdings Ltd. (the “**Company**”) wishes to announce that Mr Ding Hock Chai (“**Mr Ding**”) has been appointed as an Independent and Non-Executive Director of the Company with effect from 3 May 2024. Following his appointment to the Board, Mr Ding shall also be appointed as a member of the Audit and Remuneration Committees of the Company.

The Board considers Mr Ding to be independent pursuant to Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”).

The details on the appointment of Mr Ding as an Independent Director of the Company as required pursuant to Rule 704(6) of the Catalist Rules have been separately announced by the Company today.

(2) Changes in the composition of the Board and Board Committees

Following the appointment of Mr Ding, the composition of the Board and Board Committees of the Company, with effect from 3 May 2024, will be as follows:

Board of Directors

Dato’ Terence Tea Yeok Kian	Executive Chairman and CEO
Mr Cheong Keng Chuan Alfred	Lead Independent Director
Mr Ng Siew Hoong Linus	Independent and Non-Executive Director
Mr Ding Hock Chai	Independent and Non-Executive Director

Audit Committee

Mr Cheong Keng Chuan Alfred (Chairman)
Mr Ng Siew Hoong Linus (Member)
Mr Ding Hock Chai (Member)

Remuneration Committee

Mr Cheong Keng Chuan Alfred (Chairman)
Mr Ng Siew Hoong Linus (Member)
Mr Ding Hock Chai (Member)

Nominating Committee

Mr Ng Siew Hoong Linus (Chairman)
Mr Cheong Keng Chuan Alfred (Member)
Dato’ Terence Tea Yeok Kian (Member)

BY ORDER OF THE BOARD

Dato' Terence Tea Yeok Kian
Executive Chairman and Managing Director
3 May 2024

This announcement has been prepared by the Company, and its contents have been reviewed by the Company's sponsor, Evolve Capital Advisory Private Limited ("Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST").

This announcement has not been examined or approved by the SGX-ST, and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The details of the contact person for the Sponsor are as follows:- Name: Mr Jerry Chua (Registered Professional, Evolve Capital Advisory Private Limited) Address: 138 Robinson Road, Oxley Tower, #13-02, Singapore 068906 Tel: (65) 6241 6626