

RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

1. INTRODUCTION

The board of directors (the “**Board**” or “**Directors**”) of QT Vascular Ltd (the “**Company**” and together with its subsidiaries, the “**Group**”) has undertaken a review of the composition of the Board of the Company for alignment with the strategic direction and operations of the Group and wishes to announce the upcoming changes to the Board as follows:

2. APPOINTMENT OF NEW INDEPENDENT CHAIRMAN

Mr Ng Fook Ai Victor will be appointed as Independent Chairman of the Company with effect from 31 January 2022.

Pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), details of Mr Ng Fook Ai Victor’s appointment as Independent Chairman of the Company as set out in Appendix 7F of the Catalist Rules are contained in a separate announcement released on 31 January 2022.

3. RECONSTITUTION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

Following the aforesaid changes, the composition of the Board and the Board Committees shall be as follows effective from 31 January 2022:

| BOARD OF DIRECTORS | |
|---------------------|--|
| Name | Designation |
| Ng Fook Ai Victor | Independent Chairman |
| Ng Boon Eng | Independent Director |
| Sho Kian Hin | Independent Director |
| Thomas Tan Gim Chua | Chief Executive Officer and Executive Director |

| AUDIT COMMITTEE | |
|-------------------|-------------|
| Name | Designation |
| Sho Kian Hin | Chairman |
| Ng Boon Eng | Member |
| Ng Fook Ai Victor | Member |

| NOMINATING COMMITTEE | |
|----------------------|-------------|
| Name | Designation |
| Ng Boon Eng | Chairman |
| Ng Fook Ai Victor | Member |
| Thomas Tan Gim Chua | Member |

| REMUNERATION COMMITTEE | |
|------------------------|-------------|
| Name | Designation |
| Ng Fook Ai Victor | Chairman |
| Ng Boon Eng | Member |
| Sho Kian Hin | Member |

BY ORDER OF THE BOARD

Thomas Tan Gim Chua
Chief Executive Officer
31 January 2022

*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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