



QIAN HU CORPORATION LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No: 199806124N)

CHANGE IN COMPOSITION OF THE BOARD

The Board of Directors (the “**Board**”) of Qian Hu Corporation Limited (“**Qian Hu**” or the “**Company**”), together with its subsidiaries (the “**Group**”), wishes to announce that as part of its Board renewal process, Ms Lai Chin Yee has retired by rotation pursuant to Regulation 91 of the Company’s Constitution as an Executive Director of the Company, at the conclusion of the 23rd Annual General Meeting of the Company held today, 30 March 2022.

Ms Lai Chin Yee will continue her executive role as the Finance Director in overseeing the Group’s financial & sustainability reporting, treasury, corporate governance and other finance related functions.

The full details of the retirement of Ms Lai Chin Yee pursuant to the requirements of Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited (“SGX-ST”) is set out in a separate announcement released today.

The Board and the management would like to express their gratitude and appreciation to Ms Lai Chin Yee for her invaluable contributions to the Board during her tenure as a director of the Company.

Consequent to the aforesaid change and with effect from 30 March 2022, the composition of the Board shall be as follows:

Board of Directors

Mr Kenny Yap Kim Lee	-	Executive Chairman
Ms Soong Wee Choo	-	Lead Independent Director
Ms Sharon Yeoh Kar Choo	-	Independent Non-Executive Director
Dr Ling Kai Huat	-	Independent Non-Executive Director

By Order of the Board

Kenny Yap Kim Lee
Executive Chairman
30 March 2022