

BEVERLY JCG LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No. 200505118M)

RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**” or the “**Directors**”) of Beverly JCG Ltd. (the “**Company**” and, together with its subsidiaries, the “**Group**”) refers to:

- (a) the announcement dated 21 April 2023 on the appointment of Mr Kong Sin Seng as an Independent Director of the Company; and
- (b) the announcement dated 21 April 2023 on the resignation of Dr Lam Lee G as an Independent Director of the Company.

Following the above changes, the composition of the Board and the Board Committees with effect from 1 May 2023 shall be as follows:

Board of Directors

Mr Yap Sian Sin (Independent Non-Executive Chairman)
Dato’ Ng Tian Sang @ Ng Kek Chuan (Deputy Chairman and CEO)
Mr Howard Ng How Er (Executive Director and Deputy CEO)
Mr Cheung Wai Man, Raymond (Independent Director)
Mr Kong Sin Seng (Independent Director)

Audit Committee

Mr Kong Sin Seng (Chairman, Independent Director)
Mr Yap Sian Sin (Member, Independent Non-Executive Chairman)
Mr Cheung Wai Man, Raymond (Member, Independent Director)

Remuneration Committee

Mr Yap Sian Sin (Chairman, Independent Non-Executive Chairman)
Mr Cheung Wai Man, Raymond (Member, Independent Director)
Mr Kong Sin Seng (Member, Independent Director)

Nominating Committee

Mr Yap Sian Sin (Chairman, Independent Non-Executive Chairman)
Mr Cheung Wai Man, Raymond (Member, Independent Director)
Mr Kong Sin Seng (Member, Independent Director)

Risk Management Committee

Mr Cheung Wai Man, Raymond (Chairman, Independent Director)
Mr Yap Sian Sin (Member, Independent Non-Executive Chairman)
Mr Kong Sin Seng (Member, Independent Director)
Dato’ Ng Tian Sang @ Ng Kek Chuan (Member, Deputy Chairman and CEO)
Mr Howard Ng How Er (Member, Executive Director and Deputy CEO)

BY ORDER OF THE BOARD

Yap Siew Sin
Independent Non-Executive Chairman

28 April 2023

*This announcement has been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**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.*

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