

NUTRYFARM INTERNATIONAL LIMITED
(Company Registration Number: 32308)
(Incorporated in Bermuda)

CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of NutryFarm International Limited (the “**Company**”) wishes to announce that consequent to the changes in the composition of the Board as announced on 1 March 2022, the details of the latest composition of the Board with effect from 1 March 2022 shall be as follows:

Board of Directors

1. Mr. Terence Luk Chung Po (Non-Executive Chairman)
2. Mr. Levin Lee (Executive Director)
3. Mr. Cheng Meng (Executive Director)
4. Mr. Low Chin Parn Eric (Non-Executive Independent Director)
5. Mr. Lim Swee Hua David (Non-Executive Independent Director)
6. Ms. Lee Pih Peng (Non-Executive Independent Director - *outgoing*)
7. Mr. Ng Poh Khoon Jimmy (Non-Executive Non-Independent Director)

The revised composition of the Board Committees is appended as follows:-

Audit Committee

1. Mr. Lim Swee Hua David (Chairman)
2. Mr. Low Chin Parn Eric
3. Ms. Lee Pih Peng

Nominating Committee

1. Mr. Low Chin Parn Eric (Chairman)
2. Mr. Lim Swee Hua David
3. Ms. Lee Pih Peng

Remuneration Committee

1. Mr. Low Chin Parn Eric (Chairman)
2. Mr. Lim Swee Hua David
3. Ms. Lee Pih Peng

BY ORDER OF THE BOARD

Levin Lee

Executive Director

2 March 2022