

PAN HONG HOLDINGS GROUP LIMITED

(Incorporated in Bermuda)
(Registration Number: 37749)



RETIREMENT OF DIRECTOR AND CHANGES TO THE COMPOSITION OF THE BOARD

The Board of Directors (the “**Board**”) of Pan Hong Holdings Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following:

- (i) Ms. Wang Cuiping (“**Ms. Wang**”) expressed that she is not seeking re-election and shall retire as an Executive Director of the Company pursuant to Bye-Law 86(1) of the Company’s Bye-Laws at the conclusion of the upcoming Annual General Meeting to be held on 28 July 2025 (“**AGM**”).
- (ii) Concurrently, Ms. Wang will be stepping down as the Group CEO and shall cease as an Executive Officer (as defined in the listing manual of the Singapore Exchange Securities Trading Limited) but remain as a Senior Consultant of the Group. Mr. Wong Sum (“**Mr. Wong**”), the incumbent Executive Chairman of the Company, shall be appointed as the Group CEO.

Consequent to the aforesaid changes upon the conclusion of the upcoming AGM, the composition of the Board and its committees shall be as follows:

<u>Board</u>	<u>Designation</u>	<u>Audit Committee</u>	<u>Nominating Committee</u>	<u>Remuneration Committee</u>
Wong Sum	Executive Chairman and Group CEO	-	Member	-
Ng Keong Khoon	Lead Independent Director	Chairman	Member	Member
Tan Kim Swee Bernard	Independent Director	Member	Chairman	Member
Chung Yiu Kwong Nixon	Independent Director	Member	-	Chairman

The details relating to the cessation of Ms. Wang and appointment of Mr. Wong as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are set out in separate announcements.

By Order of the Board

Wong Sum
Executive Chairman

11 July 2025