Huationg Global Limited
Company Registration Number: 201422395Z
(Incorporated in the Republic of Singapore on 1 August 2014)
Address: 9 Benoi Crescent, Singapore 629972
Website: http://www.huationg-global.com

CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of Huationg Global Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the announcement made by the Company on 16 February 2024 pursuant to Rule 704(6)(a) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**") in relation to, *inter alia*, Ms Gn Jong Yuh Gwendolyn's appointment as an Independent Director of the Company with effect from 16 February 2024. Following her aforesaid appointment, Ms Gn will also be appointed as a member of the Audit Committee, member of the Remuneration Committee and member of the Nominating Committee.

The Board considers Ms Gn to be independent for the purpose of Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**").

Following the above appointment, the Board of Directors and Board Committees shall be re-constituted as follows:

Board of Directors

Mr Ng Hai Liong	(Executive Chairman)
Mr Ng Kian Ann Patrick	(Executive Director and Chief Executive Officer)
Mr Ng Kian Yeow, Vincent	(Executive Director and Chief Operating Officer)
Mr Yap Kian Peng	(Lead Independent Non-Executive Director)
Mr Cheang You Kong	(Independent Director)
Mr Wee Heng Yi, Adrian	(Independent Director)
Ms Gn Jong Yuh Gwendolyn	(Independent Director)

Audit Committee

Mr Yap Kian Peng	(Chairman)
Mr Cheang You Kong	(Member)
Mr Wee Heng Yi, Adrian	(Member)
Ms Gn Jong Yuh Gwendolyn	(Member)

Nominating Committee

Mr Wee Heng Yi, Adrian	(Chairman)
Mr Yap Kian Peng	(Member)
Mr Cheang You Kong	(Member)
Mr Ng Kian Ann Patrick	(Member)
Ms Gn Jong Yuh Gwendolyn	(Member)

Remuneration Committee

Mr Cheang You Kong	(Chairman)
Mr Yap Kian Peng	(Member)
Mr Wee Heng Yi, Adrian	(Member)
Ms Gn Jong Yuh Gwendolyn	(Member)

By Order of the Board
Huationg Global Limited

Ng Kian Ann Patrick
Executive Director and Chief Executive Officer

16 February 2024

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*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.*

The contact person for the Sponsor is Ms Ng Shi Qing, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.