

YONGMAO HOLDINGS LIMITED
(Company Registration No. 200510649K)
(Incorporated in the Republic of Singapore)
(the “Company”)

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (“the **Board**”) of the Company wishes to announce that the composition of the Board and Board Committees of the Company shall be as follows with effect from 2 September 2019 following the appointment of Mr Hoon Chee Wai as Independent Director of the Company:-

Board of Directors

Sun Zhao Lin	(Executive Director and Chairman)
Tian Ruo Nan	(Executive Director and Chief Executive Officer)
Ng San Tiong	(Non-Executive Director and Deputy Chairman)
Sun Tian	(Executive Director)
Chua Kee Lock	(Non-Executive and Lead Independent Director)
Steve Lai Mun Fook	(Non-Executive and Independent Director)
Hoon Chee Wai	(Non-Executive and Independent Director)

Audit Committee

Hoon Chee Wai	(Chairman)
Chua Kee Lock	(Member)
Steve Lai Mun Fook	(Member)

Nominating Committee

Steve Lai Mun Fook	(Chairman)
Chua Kee Lock	(Member)
Hoon Chee Wai	(Member)

Remuneration Committee

Chua Kee Lock	(Chairman)
Steve Lai Mun Fook	(Member)
Hoon Chee Wai	(Member)

By Order of the Board

Chew Kok Liang
Company Secretary
2 September 2019