



QIAN HU CORPORATION LIMITED
(Company Registration No. : 199806124N)

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- **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**
 - **RE-COMPOSITION OF BOARD AND BOARD COMMITTEES**
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The Board of Directors of Qian Hu Corporation Limited (the “**Company**”) wishes to announce the appointment of Ms Soong Wee Choo (“**Ms Soong**”) as an Independent Non-Executive Director of the Company with effect from 1 April 2020.

Following her appointment, Ms Soong will be appointed as a member of the Audit Committee and Nominating Committee and the Chairman of the Remuneration Committee of the Company with effect from 1 April 2020.

Consequent to the aforesaid, the composition of the Board and Board Committees of the Company shall be as follows with effect from 1 April 2020:

Board of Directors

Mr Kenny Yap Kim Lee	-	Executive Chairman and Managing Director
Mr Alvin Yap Ah Seng	-	Executive Director
Ms Lai Chin Yee	-	Executive Director
Mr Tan Tow Ee	-	Lead Independent Non-Executive Director
Ms Sharon Yeoh Kar Choo	-	Independent Non-Executive Director
Dr Ling Kai Huat	-	Independent Non-Executive Director
Ms Soong Wee Choo	-	Independent Non-Executive Director

Audit Committee

Mr Tan Tow Ee	-	Chairman
Ms Soong Wee Choo	-	Member
Ms Sharon Yeoh Kar Choo	-	Member
Dr Ling Kai Huat	-	Member

Nominating Committee

Ms Sharon Yeoh Kar Choo	-	Chairman
Mr Tan Tow Ee	-	Member
Ms Soong Wee Choo	-	Member

Remuneration Committee

Ms Soong Wee Choo	-	Chairman
Ms Sharon Yeoh Kar Choo	-	Member
Dr Ling Kai Huat	-	Member

Risk Management Committee

Dr Ling Kai Huat	-	Chairman
Mr Tan Tow Ee	-	Member
Mr Kenny Yap Kim Lee	-	Member
Ms Lai Chin Yee	-	Member

The particulars of Ms Soong pursuant to the requirements of Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited is set out in a separate announcement released today.

By Order of the Board

Kenny Yap Kim Lee
Executive Chairman and Managing Director
31 March 2020