

HANWELL HOLDINGS LIMITED

(Company Registration No. 197400888M)

(Incorporated in the Republic of Singapore)

(the “Company”)

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Following to the re-election of Dr Tang Cheuk Chee as Director and the retirement of Mr Lien Kait Long (“**Mr Lien**”) as Non-Executive and Lead Independent Director at the Annual General Meeting of the Company held on 20 April 2018, the composition of the Board and Board Committees of the Company shall be as follows with effect from 20 April 2018:-

Board of Directors

Dr Allan Yap (Executive Chairman)

Dr John Chen Seow Phun (Deputy Chairman, Non-Executive and Independent Director)

Dr Tang Cheuk Chee (Executive Director)

Mr Lee Po On Mark (Non-Executive and Independent Director)

Mr Goi Kok Ming (Wei Guoming) (Non-Executive Director)

Audit Committee

Dr John Chen Seow Phun (Member)

Mr Lee Po On Mark (Member)

Nominating Committee

Dr John Chen Seow Phun (Chairman)

Mr Lee Po On Mark (Member)

Remuneration Committee

Dr John Chen Seow Phun (Chairman)

Mr Lee Po On Mark (Member)

Risk Management Committee

Dr Tang Cheuk Chee (Member)

With the retirement of Mr Lien as Non-Executive and Lead Independent Director, the Company will endeavour to fill the vacancy of the Non-Executive and Independent Director within 2 months from the date of Annual General Meeting.

The Board would like to extend its gratitude and appreciation to Mr Lien for his invaluable contributions to the Company during his tenure as a Director.

By Order of the Board

Chew Kok Liang
Company Secretary
20 April 2018