



DRAGON GROUP INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 199306761C)

APPOINTMENT OF INDEPENDENT DIRECTOR AND RECOMPOSITION OF BOARD AND BOARD COMMITTEES

The Board of Directors of the Company (the “**Board**”) wishes to announce the following:

1. APPOINTMENT OF INDEPENDENT DIRECTOR

Mr Chong Man Sui (“**Mr Chong**”) has been appointed as an Independent Director of the Company with effect from 3 September 2021.

The particulars of Mr Chong pursuant to the requirements of Rule 704(7) of the Listing Manual of the SGX-ST is furnished together with this announcement.

Mr Chong is considered independent pursuant to rule 704(8) of the Listing Manual of the SGX-ST.

2. COMPOSITION OF THE BOARD

Following the abovementioned appointment, the composition of the Board with effect from 3 September 2021 shall be as follows:

BOARD OF DIRECTORS

Mr Timothy Lim Boon Liat	(President & Acting Chief Executive Officer)
Dato’ Sri Mohd Sopiyan B Mohd Rashdi	(Non-Executive & Independent Director)
Dr Kenneth Yu Keung Yum	(Non-Executive & Independent Director)
Dr Daniel Yeoh Ghee Chong	(Non-Executive Acting Chairman & Independent Director)
Mr Chong Man Sui	(Non-Executive & Independent Director)

3. CHANGES IN THE COMPOSITION OF THE BOARD COMMITTEES

Pursuant to the abovementioned appointments, the Board Committees shall be reconstituted with effect from 3 September 2021 as follows:

AUDIT COMMITTEE

Dato’ Sri Mohd Sopiyan B Mohd Rashdi	(Chairman)
Dr Kenneth Yu Keung Yum	
Dr Daniel Yeoh Ghee Chong	
Mr Chong Man Sui	

NOMINATING COMMITTEE

Dr Kenneth Yu Keung Yum	(Chairman)
Dato’ Sri Mohd Sopiyan B Mohd Rashdi	
Dr Daniel Yeoh Ghee Chong	
Mr Chong Man Sui	

REMUNERATION COMMITTEE

Dr Daniel Yeoh Ghee Chong (Chairman)
Dato' Sri Mohd Sopiyan B Mohd Rashdi
Dr Yu Kenneth Keung Yum
Mr Chong Man Sui

By Order of the Board
Dr Daniel Yeoh Ghee Chong
Acting Chairman
3 September 2021