

HALCYON AGRI CORPORATION LIMITED

Company Registration No. 200504595D
(Incorporated in the Republic of Singapore)

RECONSTITUTION OF BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Halcyon Agri Corporation Limited (the “**Company**”) wishes to inform the shareholders that:

1. Following the retirement of Mr Alan Rupert Nisbet as a Director of the Company at the conclusion of the Company’s annual general meeting held on 27 April 2022, the Board and Board Committees have been reconstituted as follows:

Board of Directors

Mr Liu Hongsheng	<i>(Non-executive Chairman)</i>
Mr Li Xuetao	<i>(Executive Director and Chief Executive Officer)</i>
Mr Lam Chun Kai	<i>(Lead Independent Director)</i>
Mr Liew Choon Wei	<i>(Independent Director)</i>
Mr Eddie Chan Yean Hoe	<i>(Independent Director)</i>
Mr Huang Xuhua	<i>(Independent Director)</i>
Mr Qin Jinke	<i>(Non-executive and Non-independent Director)</i>
Mr Liu Jiannan	<i>(Non-executive and Non-independent Director)</i>

Audit Committee

Mr Liew Choon Wei	<i>(Chairman)</i>
Mr Lam Chun Kai	
Mr Eddie Chan Yean Hoe	
Mr Qin Jinke	

Nominating Committee

Mr Lam Chun Kai	<i>(Chairman)</i>
Mr Liew Choon Wei	
Mr Qin Jinke	
Mr Eddie Chan Yean Hoe	

Remuneration Committee

Mr Eddie Chan Yean Hoe	<i>(Chairman)</i>
Mr Liew Choon Wei	
Mr Lam Chun Kai	
Mr Liu Hongsheng	

Strategy and Investment Committee

Mr Liu Hongsheng	<i>(Chairman)</i>
Mr Lam Chun Kai	
Mr Eddie Chan Yean Hoe	
Mr Li Xuetao	

2. The Board and the Nominating Committee are currently in the process of searching for suitable candidate to be appointed to the Board for the role of independent director. The Board will make appropriate announcement as and when an independent director is appointed to the Board.

3. Shareholders and potential investors should exercise caution when trading in the Company's securities, and where in doubt as to the action they should take, they should consult their financial, tax or other advisors.

By Order of the Board

Liew Guat Yi
Company Secretary
27 April 2022