



CHEMICAL INDUSTRIES (FAR EAST) LIMITED.
化学工业(远东)有限公司

Company Registration No.: 196200046K

COMPOSITION OF THE BOARD OF DIRECTORS AND RECONSTITUTION OF THE BOARD COMMITTEES

The Board of Directors (the “Board”) of Chemical Industries (Far East) Limited (the “Company”) refers to the announcement on 28 February 2022 on the cessation of Mr Poon Kai Leon Melvin as Director of the Company effective from 28 February 2022. Accordingly, Mr Poon will cease as Chairman of the Audit Committee and member of the Remuneration and Nominating Committees effective from 28 February 2022.

The Board wishes to announce the appointment of Mr Yeo Hock Chye as Chairman of the Audit Committee in place of Mr Poon effective from 28 February 2022. The Board extends its appreciation to Mr Poon for his services on the Board and the Board Committees.

The Board further announces the new Board composition and the reconstitution of the Board Committees effective from 28 February 2022 as follows:

Board

Mr Yeo Hock Chye	Independent Chairman
Mr Lim Soo Peng	Non-Executive and Non-Independent Director
Mr Lim Yew Khang Cecil	Non-Executive and Non-Independent Director
Mr Lim Yew Nghee	Non-Executive and Non-Independent Director
Mr Lim Chee San	Independent Director
Dr Tay Kin Bee	Independent Director

Audit Committee

Mr Yeo Hock Chye (Chairman)
Mr Lim Chee San
Dr Tay Kin Bee
Mr Lim Yew Nghee

Nominating Committee

Dr Tay Kin Bee (Chairman)
Mr Lim Chee San
Mr Yeo Hock Chye
Mr Lim Yew Nghee

Remuneration Committee

Mr Lim Chee San (Chairman)
Mr Yeo Hock Chye
Dr Tay Kin Bee
Mr Lim Yew Nghee

By Order of the Board

Foo Soon Soo (Ms)
Secretary

28 February 2022