

CAPALLIANZ HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199905693M)

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The board of directors (the “**Board**” or “**Directors**”) of CapAllianz Holdings Limited (the “**Company**”) wishes to announce the following with effect from 1 July 2025:

- (a) the re-designation of Mr Ong Boon Yeow (“**Mr Ong**”) from Independent Non-Executive Director of the Company to Executive Director and Chief Operating Officer of the Company (“**Re-Designation**”);
- (b) the cessation of Mr Ong as Chairman of the Nominating Committee as well as a member of the Audit Committee and the Remuneration Committee; and
- (c) the appointment of Ms Lim Hwee Yong Nana as Chairman of the Nominating Committee.

The detailed announcement containing the particulars in relation to the Re-Designation of Mr Ong as required pursuant to the requirements of Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist, has been announced separately by the Company today.

Following the abovementioned changes and with effect from 1 July 2025, the composition of the Board and the Board Committees of the Company is as follows:

Board of Directors

Mr Songtao Jia	Non-Executive Chairman and Independent Director
Mr Liu Qiang	Executive Director and Chief Executive Officer
Mr Ong Boon Yeow	Executive Director and Chief Operating Officer
Ms Lim Hwee Yong Nana	Independent Non-Executive Director
Mr Zhang Zihao	Non-Independent Non-Executive Director

Audit Committee

Ms Lim Hwee Yong Nana	Chairman
Mr Songtao Jia	Member
Mr Zhang Zihao	Member

Nominating Committee

Ms Lim Hwee Yong Nana	Chairman
Mr Songtao Jia	Member
Mr Zhang Zihao	Member

Remuneration Committee

Mr Songtao Jia	Chairman
Ms Lim Hwee Yong Nana	Member
Mr Zhang Zihao	Member

By Order of the Board

Liu Qiang
Executive Director and Chief Executive Officer
1 July 2025

*This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the **"Sponsor"**).*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the **"SGX-ST"**) and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Ms. Goh Mei Xian, ZICO Capital Pte. Ltd., at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.