



## **SITRA HOLDINGS (INTERNATIONAL) LIMITED**

(Company Registration No.: 197901237E)

(Incorporated in the Republic of Singapore)

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### **1. CESSATION OF NON-EXECUTIVE INDEPENDENT DIRECTOR 2. CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

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The Board of Directors (“the **Board**”) of Sitra Holdings (International) Limited (“the **Company**”) wishes to announce the cessation of Mr. Michael Chin Sek Peng as a Non-executive Independent Director of the Company effective 29 October 2021.

That following his cessation, Mr. Michael Chin Sek Peng will ipso facto ceased to be the Lead Independent Director, Chairman of the Audit Committee and a member of the Nominating Committee. The details of his cessation are contained in a separate announcement made concurrently on the same day.

The Board and Management of Sitra Group would like to record their sincere appreciation and thanks to Mr. Michael Chin Sek Peng for his invaluable contributions to the Company’s development over the past 15 years and wish him well for the future.

The Board is pleased to announce the appointment of Mr. Sim Guan Seng as Lead Independent Director and Chairman of the Audit Committee with effect from 29 October 2021. Subsequent to the aforesaid appointment, the composition of the Board and Board Committees of the Company will be as follows:

#### **BOARD OF DIRECTORS**

Mr. Chew Hua Seng	Non-Executive Chairman
Mr. Guo Shaozeng	Non-Executive Director
Mr. Steven Chew Chiew Siang	Executive Director
Mr. Sim Guan Seng	Lead Independent Director
Mr. Chan Hock Keng	Independent Director
Mr. Lim Kian Thong	Independent Director

#### **NOMINATING COMMITTEE**

Mr. Chan Hock Keng (Chairman)  
Mr. Chew Hua Seng  
Mr. Sim Guan Seng  
Mr. Lim Kian Thong

#### **REMUNERATION COMMITTEE**

Mr. Lim Kian Thong (Chairman)  
Mr. Guo Shaozeng  
Mr. Sim Guan Seng  
Mr. Chan Hock Keng

#### **AUDIT COMMITTEE**

Mr. Sim Guan Seng (Chairman)  
Mr. Chan Hock Keng  
Mr. Lim Kian Thong

By Order of the Board  
Sitra Holdings (International) Limited  
29 October 2021



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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by 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.*

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