

INTERNATIONAL CEMENT GROUP LTD.

(Incorporated in Singapore)
(Company Registration No. 201539771E)
(Incorporated in the Republic of Singapore)

(A) APPOINTMENT OF INDEPENDENT DIRECTOR (B) COMPOSITION OF BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors (“Board”) of the Company wishes to announce that the Company will be appointing Mr Ng Kian Guan (“Mr Ng”) as an Independent Director (“ID”), Chairman of the Remuneration Committee and a member of the Audit Committee of the Company with effect from 25 June 2021.

The composition of the Board and Board Committees following the above appointment will be as follows:-

Board of Directors

Ma Zhaoyang	Executive Director and Chairman
Chng Beng Hua	Executive Director
Zhang Zengtao	Non-Independent Non-Executive Director
Guok Chin Huat Samuel	Lead Independent Director
Ng Kian Guan	Independent Director
Wong Chee Meng Lawrence	Independent Director
Wong Loke Tan	Independent Director

Audit Committee

Wong Loke Tan	Chairman / Independent Director
Guok Chin Huat Samuel	Member / Lead Independent Director
Ng Kian Guan	Member / Independent Director
Wong Chee Meng Lawrence	Member / Independent Director

Nominating Committee

Guok Chin Huat Samuel	Chairman / Lead Independent Director
Wong Chee Meng Lawrence	Member / Independent Director
Wong Loke Tan	Member / Independent Director

Remuneration Committee

Ng Kian Guan	Chairman / Independent Director
Guok Chin Huat Samuel	Member / Lead Independent Director
Wong Chee Meng Lawrence	Member / Independent Director

Mr Ng is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”).

The information pursuant to the requirements of Rule 704(7) of the Listing Manual of the SGX-ST in relation to the appointment of Mr Ng as an ID of the Company is disclosed in a separate announcement.

BY ORDER OF THE BOARD

Ma Zhaoyang
Executive Director and Chairman
23 June 2021