



QIAN HU CORPORATION LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No: 199806124N)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of Qian Hu Corporation Limited (“**Qian Hu**” or the “**Company**”), together with its subsidiaries (the “**Group**”), wishes to announce the appointment of Mr Yap Kok Cheng as an Executive Director of the Company with effect from 1 April 2022.

Mr Yap Kok Cheng is currently the Chief Executive Officer of the Group.

The full details of the appointment of Mr Yap Kok Cheng pursuant to the requirements of Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited (“SGX-ST”) is set out in a separate announcement released today.

Consequent to the aforesaid change and with effect from 1 April 2022, the composition of the Board shall be as follows:

Board of Directors

Mr Kenny Yap Kim Lee	-	Executive Chairman
Mr Yap Kok Cheng	-	Chief Executive Officer
Ms Soong Wee Choo	-	Lead Independent Director
Ms Sharon Yeoh Kar Choo	-	Independent Non-Executive Director
Dr Ling Kai Huat	-	Independent Non-Executive Director

By Order of the Board

Kenny Yap Kim Lee
Executive Chairman
31 March 2022