
RE-DESIGNATION OF EXECUTIVE CHAIRMAN TO NON-EXECUTIVE CHAIRMAN

The Board of Directors (“the Board”) of King Wan Corporation Limited (the “Company”) wishes to announce that with effect from 1 July 2022, Mr Chua Kim Hua will be re-designated from Executive Chairman to Non-Independent Non-Executive Chairman.

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the SGX-ST containing the particulars of Mr Chua Kim Hua will be released separately to the SGX-ST.

Consequential to the above change, the composition of the Board of the Company shall be as follow:

Chua Kim Hua	-	Non-Independent Non-Executive Chairman
Chua Eng Eng	-	Executive Director and Managing Director
Chua Hai Kuey	-	Executive Director
Tang Siew Foo David	-	Independent Non-Executive Director (also the Lead Independent Director)
Teo Ho Pin	-	Independent Non-Executive Director
Siraarpa Siriviriyakul	-	Independent Non-Executive Director

By Order of the Board

Chua Eng Eng
Managing Director

Date: 1 July 2022