



## GRAND VENTURE TECHNOLOGY LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration No.: 201222831E)

### ANNOUNCEMENT

---

#### APPOINTMENT OF NON-EXECUTIVE INDEPENDENT DIRECTOR AND CHANGES IN BOARD COMPOSITION OF DIRECTORS

---

The Board of Directors (the “**Board**”) of Grand Venture Technology Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Mr Sim Mong Huat (“**Mr Sim**”) as a Non-Executive Independent Director of the Company with effect from 1 January 2024.

The details of Mr Sim’s appointment as a Non-Executive Independent Director of the Company as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited have been announced separately by the Company today.

Following the above change and with effect from 1 January 2024, the composition of the Board shall be reconstituted as follows:-

#### **BOARD OF DIRECTORS**

Liew Yoke Pheng, Joseph	- Independent Director, Non-Executive Chairman
Lee Tiam Nam, Ricky	- Non-Independent, Executive Deputy Chairman
Ng Wai Yuen, Julian	- Non-Independent, Executive Director, Chief Executive Officer
Loke Wai San	- Non-Independent, Non-Executive Director
Pong Chen Yih	- Independent Director
Heng Su-Ling, Mae	- Independent Director
Sim Mong Huat	- Independent Director

For the avoidance of doubt, there is no change to the composition of the Board Committees.

#### **BY ORDER OF THE BOARD**

#### **LEE TIAM NAM**

Executive Deputy Chairman  
26 December 2023