

# HALCYON AGRI CORPORATION LIMITED

Company Registration No. 200504595D  
(Incorporated in the Republic of Singapore)

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## RECONSTITUTION OF BOARD COMMITTEES

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The Board of Directors (the “**Board**”) of Halcyon Agri Corporation Limited (the “**Company**”) refers to the announcements dated 26 June 2020, 29 June 2020 and 14 July 2020 relating to the appointment, retirement and resignation of the Company’s Directors (the “**Change of Directors**”).

The Board wishes to inform the shareholders that:

1. Following the Change of Directors, the Board and Board Committees have been reconstituted as follows:

Board of Directors

Mr Liu Hongsheng	<i>(Non-executive Chairman)</i>
Mr Li Xuetao	<i>(Executive Director and Chief Executive Officer)</i>
Mr Alan Rupert Nisbet	<i>(Lead Independent Director)</i>
Mr Liew Choon Wei	<i>(Independent Director)</i>
Mr Lam Chun Kai	<i>(Independent Director)</i>
Mr Wang Wei	<i>(Non-executive and Non-independent Director)</i>
Mr Qin Jinke	<i>(Non-executive and Non-independent Director)</i>

Audit Committee

Mr Alan Rupert Nisbet	<i>(Chairman)</i>
Mr Liew Choon Wei	
Mr Lam Chun Kai	
Mr Qin Jinke	

Nominating Committee

Mr Lam Chun Kai	<i>(Chairman)</i>
Mr Alan Rupert Nisbet	
Mr Liew Choon Wei	
Mr Qin Jinke	

Remuneration Committee

Mr Liew Choon Wei	<i>(Chairman)</i>
Mr Alan Rupert Nisbet	
Mr Liu Hongsheng	

2. The Board and the Nominating Committee are currently in the process of searching for suitable candidate(s) to be appointed to the Board for the role of independent director(s). The Board will make appropriate announcement as and when an independent director is appointed to the Board.

3. Shareholders and potential investors should exercise caution when trading in the Company's securities, and where in doubt as to the action they should take, they should consult their financial, tax or other advisors.

By Order of the Board

Liew Guat Yi  
Company Secretary  
18 July 2020