

HANWELL HOLDINGS LIMITED

Company Registration No.: 197400888M
(Incorporated in the Republic of Singapore)
(the "Company")

CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS

Following the appointment of Mr. Goi Seng Hui as Non-Executive Chairman and Non-Independent Director of the Company, the composition of the Board of the Company is as follow with effect from 8 March 2021:

Board of Directors

Mr. Goi Seng Hui (*Non-Executive Chairman and Non-Independent Director*)
Dr. John Chen Seow Phun (*Deputy Chairman, Non-Executive and Independent Director*)
Dr. Tang Cheuk Chee (*Executive Director*)
Mr. Yeo See Liang (*Executive Director*)
Mr. Goi Kok Ming (Wei Guoming) (*Non-Executive and Non-Independent Director*)
Mr. Siu Wai Kam (*Non-Executive and Independent Director*)
Mr. Goh Yang Jun, Jasper (*Non-Executive and Independent Director*)

The composition of the Nominating Committee, Remuneration Committee, Risk Management Committee and Audit Committee remain unchanged.

By Order of the Board

Chew Kok Liang / Siau Kuei Lian
Joint Company Secretaries

8 March 2021