



SITRA HOLDINGS (INTERNATIONAL) LIMITED

(Company Registration No.: 197901237E)

(Incorporated in the Republic of Singapore)

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- 1. CESSATION OF NON-EXECUTIVE INDEPENDENT DIRECTOR**
 - 2. CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**
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The Board of Directors (“the **Board**”) of Sitra Holdings (International) Limited (“the **Company**”) wishes to announce the cessation of Mr Daniels Ng Boon Huan as a Non-executive Independent Director of the Company effective 31 August 2021.

That following his cessation, Mr Daniels Ng Boon Huan will ipso facto ceased to be the Chairman of the Remuneration Committee and a member of both the Audit and Nominating Committees. The details of his cessation are contained in a separate announcement made concurrently on the same day.

The Board and Management of Sitra Group would like to record their sincere appreciation and thanks to Mr Daniels Ng Boon Huan for his invaluable contributions to the Company’s development over the past 15 years and wish him well for the future.

The Board is pleased to announce the appointment of Mr Lim Kian Thong as Chairman of the Remuneration Committee with effect from 31 August 2021. Subsequent to the aforesaid appointment, the composition of the Board and Board Committees of the Company will be as follows:

BOARD OF DIRECTORS

Mr. Chew Hua Seng	Non-Executive Chairman
Mr. Guo Shaozeng	Non-Executive Director
Mr. Steven Chew Chiew Siang	Executive Director
Mr. Michael Chin Sek Peng	Lead Independent Director
Mr. Sim Guan Seng	Independent Director
Mr. Chan Hock Keng	Independent Director
Mr. Lim Kian Thong	Independent Director

NOMINATING COMMITTEE

Mr. Chan Hock Keng (Chairman)
Mr. Chew Hua Seng
Mr. Michael Chin Sek Peng
Mr. Sim Guan Seng
Mr. Lim Kian Thong

REMUNERATION COMMITTEE

Mr. Lim Kian Thong (Chairman)
Mr. Guo Shaozeng
Mr. Sim Guan Seng
Mr. Chan Hock Keng

AUDIT COMMITTEE

Mr. Michael Chin Sek Peng (Chairman)
Mr. Sim Guan Seng
Mr. Chan Hock Keng
Mr. Lim Kian Thong

By Order of the Board
Chew Hua Seng
Non-Executive Chairman
2 August 2021

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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