

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 cessation of Dr Tang Cheuk Chee and Mr Yeo See Liang, both as Executive Directors of the Company, the composition of the Board of the Company is as follow with effect from 29 April 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*)
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

Siau Kuei Lian
Company Secretary

29 April 2021