



FU YU CORPORATION LIMITED

(Company Registration No.: 198004601C)

(Incorporated in Singapore)

NEW COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Fu Yu Corporation Limited (“**Company**”) wishes to announce the following changes to the Board and Board Committees of the Company that will take effect from 28 April 2021 following the resignation of Mr Foo Say Tun as Director on 27 April 2021 as announced to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) via SGXNet on 5 April 2021:

- a) Appointment of Mr Haytham T KH S Al Essa (“**Haytham Al Essa**”), Independent Non-Executive Director of the Company, as Chairman of Nominating Committee, member of Audit and Remuneration Committees. The Board considers him to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
- b) The new composition of the Board and Board Committees shall be as follows:

Board of Directors

Dr John Chen Seow Phun	Independent Non-Executive Chairman
Hew Lien Lee	Executive Director, Chief Executive Officer and Chief Operating Officer
Seow Jun Hao David	Executive Director
Tan Yew Beng	Independent Non-Executive Director
Haytham Al Essa	Independent Non-Executive Director

Audit Committee

Dr John Chen Seow Phun	Chairman
Tan Yew Beng	Member
Haytham Al Essa	Member

Nominating Committee

Haytham Al Essa	Chairman
Tan Yew Beng	Member
Dr John Chen Seow Phun	Member

Remuneration Committee

Tan Yew Beng	Chairman
Dr John Chen Seow Phun	Member
Haytham Al Essa	Member

By Order of the Board

Kong Wei Fung
Company Secretary
Singapore, 28 April 2021