



KIM HENG LTD.

(Company Registration Number: 201311482K)

(Incorporated in the Republic of Singapore on 29 April 2013)

CHANGES TO THE COMPOSITION OF BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Kim Heng Ltd. (the “**Company**”) would like to announce the appointment of Mr Choo Kee Siong as a Non-Executive Director of the Company with effect from 1 September 2022.

Mr Choo Kee Siong is a non-independent Director who has a deemed interest in the shares of the Company and is not considered to be independent for the purposes of Rule 704(7) of the Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.

Following the appointment of Mr Choo Kee Siong as a Non-Executive Director of the Company, the composition of the Board and Board Committees will be reconstituted as follows:

Board of Directors

- | | | |
|----|--------------------------|--|
| 1. | Mr Tan Keng Siong Thomas | (Executive Director and Chief Executive Officer) |
| 2. | Mr Choo Kee Siong | (Non-Executive Director) |
| 3. | Mr Ho Boon Chuan Wilson | (Lead Independent Director) |
| 4. | Mr Ong Sie Hou Raymond | (Independent Director) |

Audit and Risk Committee

- | | | |
|----|--------------------------|--|
| 1. | Mr. Ho Boon Chuan Wilson | (Chairman - Lead Independent Director) |
| 2. | Mr. Ong Sie Hou Raymond | (Member - Independent Director) |
| 3. | Mr. Choo Kee Siong | (Member - Non-Executive Director) |

Nominating Committee

- | | | |
|----|--------------------------|--------------------------------------|
| 1. | Mr. Ong Sie Hou Raymond | (Chairman - Independent Director) |
| 2. | Mr. Ho Boon Chuan Wilson | (Member - Lead Independent Director) |
| 3. | Mr. Choo Kee Siong | (Member - Non-Executive Director) |

Remuneration Committee

- | | | |
|----|--------------------------|--------------------------------------|
| 1. | Mr. Ong Sie Hou Raymond | (Chairman - Independent Director) |
| 2. | Mr. Ho Boon Chuan Wilson | (Member - Lead Independent Director) |
| 3. | Mr. Choo Kee Siong | (Member - Non-Executive Director) |

BY ORDER OF THE BOARD

Tan Keng Siong Thomas
Executive Chairman & CEO
30 August 2022

This announcement has been reviewed by the Company’s Sponsor, SAC Capital Private Limited (the “Sponsor”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “Exchange”) and the Exchange 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.

The contact person for the Sponsor is Ms. Lee Khai Yinn (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.