



LION ASIAPAC LIMITED

(Co. Reg. No. 196800586R)

(Incorporated in the Republic of Singapore)

Changes to the composition of the Board and Board Committees

The Board of Directors (the “**Board**”) of Lion Asiapac Limited (the “**Company**”) wishes to announce the following changes to the composition of the Board and its Committee with effect from 31 December 2021:

A. Appointment of Independent and Non-executive Director

Mr Chai Woon Chew has been appointed as an Independent and Non-executive Director of the Company with effect from 31 December 2021.

The particulars of Mr Chai, pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, are disclosed in a separate announcement made today.

B. Resignation of Independent and Non-executive Director

Dr Chua Siew Kiat, an Independent and Non-executive Director of the Company, has decided to resign on 31 December 2021.

The Board would like to record its appreciation to Dr Chua for his dedication and contributions to the Company during his tenure as an Independent and Non-executive Director of the Company.

The details of the resignation of Dr Chua under Rule 704(7) of the Listing Manual of the SGX-ST are disclosed in a separate announcement made today.

C. Changes to the composition of the Board and its committees

Consequent to the changes, the composition of the Board and its committees shall be as follows:

Board of Directors

Mr Sam Chong Keen	- Chairman
Mr Loh Kgai Mun	- Executive Director
Mr Chai Woon Chew	- Member
Tan Sri Cheng Heng Jem	- Member
Mr Cheng Theng How	- Member
Mr Lee Whay Keong	- Member

Audit Committee

Mr Sam Chong Keen
Mr Chai Woon Chew
Mr Cheng Theng How

- Chairman
- Member
- Member

Nominating Committee

Mr Sam Chong Keen
Mr Chai Woon Chew
Mr Cheng Theng How

- Chairman
- Member
- Member

Remuneration Committee

Mr Sam Chong Keen
Mr Chai Woon Chew
Mr Cheng Theng How

- Chairman
- Member
- Member

By Order of the Board
Lion Asiapac Limited

Lah Ling San
Company Secretary

Singapore, 31 December 2021