



**HGH HOLDINGS LTD.**

Company Registration No. : 200412064D  
(Incorporated in the Republic of Singapore)

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- (A) **APPOINTMENT OF MR. EDDY LIM SEOK BOON AS INDEPENDENT AND NON-EXECUTIVE DIRECTOR CUM MEMBER OF AUDIT COMMITTEE, REMUNERATION COMMITTEE AND NOMINATING COMMITTEE**
- (B) **CHANGE OF THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**
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The Board of Directors (the “**Board**”) of HGH Holdings Ltd. (the “**Company**”) wishes to announce the following: -

- (A) **APPOINTMENT OF MR. EDDY LIM SEOK BOON AS INDEPENDENT AND NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT COMMITTEE, REMUNERATION COMMITTEE AND NOMINATING COMMITTEE**

Mr. Eddy Lim Seok Boon has been appointed as Independent and Non-Executive Director of the Company and as a member of the following Board Committees with effect from 29 April 2024:-

- (i) Audit Committee;
- (ii) Nominating Committee; and
- (iii) Remuneration Committee.

The Board considers Mr. Eddy Lim Seok Boon to be independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”).

The detailed announcement pursuant to Rule 704(6) of Catalist Rules in relation to the aforementioned appointment has been released separately in the SGXNet on 26 April 2024.

- (B) **CHANGE OF THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

Following to the above change, the new composition of the Board of Directors and Board Committees shall be re-constituted as follows:-

**i) Board of Directors**

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|--------------------|--|
| Ng Chuan Heng      | - Executive Chairman                             |
| Tan Poh Guan       | - Executive Director and Chief Executive Officer |
| Ng Ser Chiang      | - Lead Independent Director                      |
| Andrew Bek         | - Independent Director                           |
| Eddy Lim Seok Boon | - Independent Director                           |

**ii) Audit Committee**

- |                    |                    |
|--------------------|--------------------|
| Andrew Bek         | - Interim Chairman |
| Ng Ser Chiang      | - Member           |
| Eddy Lim Seok Boon | - Member           |

- iii) **Nominating Committee**  
Ng Ser Chiang - Chairman  
Andrew Bek - Member  
Eddy Lim Seok Boon - Member
- iv) **Remuneration Committee**  
Andrew Bek - Chairman  
Ng Ser Chiang - Member  
Eddy Lim Seok Boon - Member

The Board is currently assessing and reviewing its board renewal plans and as a result, Mr. Andrew Bek being an Independent Non-Executive Director, will remain as the Interim Chairman of Audit Committee for the time being.

The Board will make further announcement to update the Shareholders on any change of the composition of the Board of Directors and/or Board Committees (where applicable).

### **By Order of the Board**

Tan Poh Guan  
Executive Director and Chief Executive Officer  
26 April 2024

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*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 "**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.*

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