

**CAPALLIANZ HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 199905693M)

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**CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

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The board of directors (the “**Board**” or “**Directors**”) of CapAllianz Holdings Limited (the “**Company**”) wishes to announce the following with effect from 18 June 2025:

- (a) the appointment of Mr Songtao Jia, an incumbent Non-Executive Independent Director of the Company, as Chairman of the Board, Chairman of the Remuneration Committee and a member of the Nominating Committee and the Audit Committee;
- (b) the appointment of Mr Ong Boon Yeow, an incumbent Non-Executive Independent Director of the Company, as Chairman of the Nominating Committee and a member of the Audit Committee and the Remuneration Committee;
- (c) the appointment of Mr Zhang Zihao, an incumbent Non-Executive Non-Independent Director of the Company, as a member of the Nominating Committee, the Audit Committee and the Remuneration Committee; and
- (d) the appointment of Ms Lim Hwee Yong Nana, an incumbent Non-Executive Independent Director of the Company, as Chairman of the Audit Committee. For the avoidance of doubt, Ms Lim Hwee Yong Nana remains as a member of the Nominating Committee and the Remuneration Committee.

The Board considers each of Mr Songtao Jia, Mr Ong Boon Yeow and Ms Lim Hwee Yong Nana to be independent, and Mr Zhang Zihao to be non-independent for the purposes of Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst.

Following the abovementioned changes and with effect from 18 June 2025, the composition of the Board and Board Committees shall be as follows:

**Board of Directors**

|                       |                                                 |
|-----------------------|-------------------------------------------------|
| Mr Songtao Jia        | Non-Executive Chairman and Independent Director |
| Mr Liu Qiang          | Executive Director and Chief Executive Officer  |
| Mr Ong Boon Yeow      | Non-Executive Independent Director              |
| Ms Lim Hwee Yong Nana | Non-Executive Independent Director              |
| Mr Zhang Zihao        | Non-Executive Non-Independent Director          |

**Nominating Committee**

|                       |          |
|-----------------------|----------|
| Mr Ong Boon Yeow      | Chairman |
| Mr Songtao Jia        | Member   |
| Ms Lim Hwee Yong Nana | Member   |
| Mr Zhang Zihao        | Member   |

**Audit Committee**

|                       |          |
|-----------------------|----------|
| Ms Lim Hwee Yong Nana | Chairman |
| Mr Songtao Jia        | Member   |
| Mr Ong Boon Yeow      | Member   |
| Mr Zhang Zihao        | Member   |

**Remuneration Committee**

|                       |          |
|-----------------------|----------|
| Mr Songtao Jia        | Chairman |
| Ms Lim Hwee Yong Nana | Member   |
| Mr Ong Boon Yeow      | Member   |
| Mr Zhang Zihao        | Member   |

**By Order of the Board**

Liu Qiang  
Executive Director and Chief Executive Officer  
19 June 2025

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*This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**").*

*This announcement 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. Goh Mei Xian, ZICO Capital Pte. Ltd., at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.*