

# HALCYON AGRI CORPORATION LIMITED

Company Registration No. 200504595D  
(Incorporated in the Republic of Singapore)

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## RECONSTITUTION OF THE BOARD OF DIRECTORS AND THE AUDIT COMMITTEE

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The Board of Directors (“**Board**”) of Halcyon Agri Corporation Limited (the “**Company**”) wishes to announce that the Board and Audit Committee of the Company have been reconstituted with immediate effect by appointing Ms Chen Lei as a Board and Audit Committee member following the resignation of Mr Liu Yongsheng as a Board and Audit Committee member.

The Board and Audit Committee after reconstitution are as follows:

### **Board of Directors**

Mr Sun Weiliang	(Executive Director and Chief Executive Officer)
Mr Zhang Daqiang	(Executive Director and Chief Strategy Officer)
Mr Eddie Chan Yean Hoe	(Independent Director)
Mr Huang Xuhua	(Independent Director)
Ms Latha Eapen K Mathew	(Independent Director)
Mr Xu Xingbin	(Non-Executive Non-Independent Director)
Ms Fan Xiaohong	(Non-Executive Non-Independent Director)
Ms Chen Lei	(Non-Executive Non-Independent Director)

### **Audit Committee**

Mr Eddie Chan Yean Hoe	(Chairman)
Ms Latha Eapen K Mathew	
Mr Huang Xuhua	
Ms Fan Xiaohong	
Ms Chen Lei	

Ms Chen Lei is considered non-independent for purposes of Rule 704(8) of the Listing Manual.

By Order of the Board

Wong Teck Kow  
Company Secretary  
5 September 2024