



## *Ezion Holdings Limited*

### **EZION HOLDINGS LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No. 199904364E)

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### **RECONSTITUTION OF BOARD AND BOARD COMMITTEES**

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The Board of Directors (the “**Board**”) of Ezion Holdings Limited (the “**Company**”) wishes to announce the following:

- (1) Resignation of Mr Yee Chia Hsing as an Independent Non-Executive Director of the Company. He will relinquish his position as Chairman of Nominating Committee and a member of Audit Committee and Remuneration Committee of the Company.
- (2) Appointment of Dr Wang Kai Yuen as Chairman of Nominating Committee and a member of Audit Committee and Remuneration Committee in place of Mr Yee Chia Hsing. Dr Wang Kai Yuen will remain as Independent Non-Executive Chairman of the Board.

The details on resignation of Mr Yee Chia Hsing pursuant to the requirement of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”) are contained in separate announcement released or to be released to SGX-ST.

The Board would like to place on record its appreciation to Mr Yee Chia Hsing for the services and contributions to the Company during his tenure of office.

Following the above changes, the Board and Board Committees be and are hereby reconstituted with effect from 9 April 2021 as follows:

#### **Board of Directors**

Dr Wang Kai Yuen	- Independent Non-Executive Chairman
Mr Chew Thiam Keng	- Chief Executive Officer and Executive Director
Mr Tan Woon Hum	- Independent Non-Executive Director
Mr Lim Thean Ee	- Independent Non-Executive Director

#### **Audit Committee**

Mr Tan Woon Hum	- Chairman
Mr Lim Thean Ee	- Member
Dr Wang Kai Yuen	- Member

#### **Remuneration Committee**

Mr Lim Thean Ee	- Chairman
Mr Tan Woon Hum	- Member
Dr Wang Kai Yuen	- Member

**Nominating Committee**

Dr Wang Kai Yuen	- Chairman
Mr Tan Woon Hum	- Member
Mr Lim Thean Ee	- Member

**By Order of the Board**

Goon Fook Wye Paul  
Company Secretary  
9 April 2021