
CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors ("**Board**") of Pharmesis International Ltd. (the "**Company**") wishes to announce the following:

(A) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Ms Li Li Jie ("**Ms Li**") has been appointed as an Independent Non-Executive Director and a member of the Audit Committee, Nominating Committee and Remuneration Committee of the Company with effect from 31 May 2024.

Details of the appointment of Ms Li as required under Rule 704(7) of the Listing Manual are set out in a separate announcement made by the Company today.

(B) CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Consequent to the aforesaid appointment, the new composition of the Board and Board Committees shall be as follows:

Board of Directors

Wu Xuedan	- Executive Director and Chief Executive Officer
Chew Heng Ching	- Non-Independent Non-Executive Chairman
Seow Yong Teng	- Independent Non-Executive Director, Lead Independent Director
Li Li Jie	- Independent Non-Executive Director

Audit Committee

Seow Yong Teng	- Chairman
Chew Heng Ching	- Member
Li Li Jie	- Member

Nominating Committee

Seow Yong Teng	- Chairman
Chew Heng Ching	- Member
Li Li Jie	- Member

Remuneration Committee

Seow Yong Teng	- Chairman
Chew Heng Ching	- Member
Li Li Jie	- Member

BY ORDER OF THE BOARD

Wu Xuedan
Executive Director and Chief Executive Officer
31 May 2024