



QIAN HU CORPORATION LIMITED
(Company Registration No. : 199806124N)

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- **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**
 - **RE-COMPOSITION OF BOARD AND BOARD COMMITTEES**
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The Board of Directors of Qian Hu Corporation Limited (the “**Company**”) wishes to announce the appointment of Ms Chew Mok Lee (“**Ms Chew**”) as an Independent Non-Executive Director of the Company with effect from 1 April 2024.

Following her appointment, Ms Chew will be appointed as a member of the Audit and Risk Management Committee and Remuneration Committee and the Chairman of the Nominating Committee of the Company with effect from 1 April 2024.

Consequent to the aforesaid, the composition of the Board and Board Committees of the Company shall be as follows with effect from 1 April 2024:

Board of Directors

Mr Kenny Yap Kim Lee	- Executive Chairman
Mr Yap Kok Cheng	- Executive Director and Chief Executive Officer
Ms Soong Wee Choo	- Lead Independent Non-Executive Director
Dr Ling Kai Huat	- Independent Non-Executive Director
Ms Chew Mok Lee	- Independent Non-Executive Director

Audit and Risk Management Committee

Ms Soong Wee Choo	- Chairman
Dr Ling Kai Huat	- Member
Ms Chew Mok Lee	- Member

Nominating Committee

Ms Chew Mok Lee	- Chairman
Ms Soong Wee Choo	- Member
Dr Ling Kai Huat	- Member

Remuneration Committee

Dr Ling Kai Huat	- Chairman
Ms Soong Wee Choo	- Member
Ms Chew Mok Lee	- Member

The particulars of Ms Chew pursuant to the requirements of Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited is set out in a separate announcement released today.

By Order of the Board

Kenny Yap Kim Lee
Executive Chairman and Managing Director
28 March 2024