



**HGH HOLDINGS LTD.**

Company Registration No. : 200412064D  
(Incorporated in the Republic of Singapore)

- 
- (A) RE-DESIGNATION OF INDEPENDENT DIRECTOR, MR. EDDY LIM SEOK BOON AS LEAD INDEPENDENT DIRECTOR;**
  - (B) APPOINTMENT OF MR. TAN WEI SHYAN AS INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN OF NOMINATING COMMITTEE AND A MEMBER OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE; AND**
  - (C) CHANGE IN THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES**
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The Board of Directors (the "**Board**") of HGH Holdings Ltd. (the "**Company**") wishes to announce the following:

- (A) RE-DESIGNATION OF INDEPENDENT DIRECTOR, MR. EDDY LIM SEOK BOON AS LEAD INDEPENDENT DIRECTOR**

Mr. Eddy Lim Seok Boon ("**Mr. Eddy Lim**") has been re-designated as the Lead Independent Director of the Company with effect from 12 May 2026.

The Board considers Mr. Eddy Lim to be independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**").

The detailed announcement pursuant to Rule 704(6) of the Catalist Rules in relation to the re-designation has been released separately via the SGXNet on 12 May 2026.

- (B) APPOINTMENT OF MR. TAN WEI SHYAN AS INDEPENDENT AND NON-EXECUTIVE DIRECTOR, CHAIRMAN OF NOMINATING COMMITTEE AND A MEMBER OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE**

Mr. Tan Wei Shyan ("**Mr. Tan**") has been appointed as Independent and Non-Executive Director, Chairman of Nominating Committee and a member of Audit Committee and Remuneration Committee of the Company with effect from 12 May 2026.

The Board considers Mr. Tan to be independent for the purpose of Rule 704(7) of the Catalist Rules.

The detailed announcement pursuant to Rule 704(6) of the Catalist Rules in relation to the appointment has been released separately via the SGXNet on 12 May 2026.

## **(C) CHANGE IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

Following to the abovementioned changes, the new composition of the Board of Directors and Board Committees shall be re-constituted as follows:

### **i) Board of Directors**

- |                    |  |
|--------------------|--|
| Ng Chuan Heng      | - Executive Chairman                             |
| Tan Poh Guan       | - Executive Director and Chief Executive Officer |
| Andrew Bek         | - Independent Director                           |
| Eddy Lim Seok Boon | - Lead Independent Director                      |
| Tan Wei Shyan      | - Independent Director                           |

### **ii) Audit Committee**

- |                    |            |
|--------------------|------------|
| Eddy Lim Seok Boon | - Chairman |
| Andrew Bek         | - Member   |
| Tan Wei Shyan      | - Member   |

### **iii) Nominating Committee**

- |                    |            |
|--------------------|------------|
| Tan Wei Shyan      | - Chairman |
| Andrew Bek         | - Member   |
| Eddy Lim Seok Boon | - Member   |

### **iv) Remuneration Committee**

- |                    |            |
|--------------------|------------|
| Andrew Bek         | - Chairman |
| Eddy Lim Seok Boon | - Member   |
| Tan Wei Shyan      | - Member   |

### **By Order of the Board**

Tan Poh Guan  
Executive Director and Chief Executive Officer  
12 May 2026

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*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "Sponsor"). It 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. Audrey Mok (Tel (65) 6232 3210), at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.*