



PAN ASIAN HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 197902790N)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**” or “**Directors**”) of Pan Asian Holdings Limited (the “**Company**”) wishes to announce the appointment of Ms Lim Xiu Fang, Vanessa (“**Ms Vanessa Lim**”) as Executive Director with effect from 8 September 2021.

The details of Ms Vanessa Lim’s appointment as Executive Director of the Company pursuant to the requirements of Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited will be furnished in a separate announcement released today.

The composition of the Board shall be reconstituted as follows with effect from 8 September 2021:

Board of Directors	Designation
Richard Koh Chye Heng	Executive Chairman
Lim Xiu Fang, Vanessa	Executive Director
Thomas Lam Kwong Fai	Lead Independent Non-Executive Director
Wu Yu Liang	Independent Non-Executive Director
Lawrence Chen Tse Chau	Independent Non-Executive Director

BY ORDER OF THE BOARD

Richard Koh Chye Heng
Executive Chairman
8 September 2021

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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