

BEVERLY JCG LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No. 200505118M)

RECONSTITUTION OF THE NOMINATING COMMITTEE AND RISK MANAGEMENT COMMITTEE

The Board of Directors (the “**Board**” of the “**Directors**”) of Beverly JCG Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Notice of Annual General Meeting (“**AGM**”) dated 14 June 2021 where it was noted that Mr Ang Kok Huan was retiring pursuant to Regulation 90 of the Company’s Constitution and not seeking re-election, and would be stepping down from his position as Chairman of the Risk Management Committee and member of the Nominating Committee.

The Board wishes to announce the appointment of Mr Cheung Wai Man, Raymond as a member of the Nominating Committee and Chairman of the Risk Management Committee with effect from 29 June 2021.

Following the above changes, the composition of the Nominating Committee and Risk Management Committee with effect from 29 June 2021 shall be as follows:

Nominating Committee

Mr Yap Siean Sin	- Chairman
Dr Lam Lee G	- Member
Mr Cheung Wai Man, Raymond	- Member

Risk Management Committee

Mr Cheung Wai Man, Raymond	- Chairman
Dato’ Ng Tian Sang @ Ng Kek Chuan	- Member
Mr Howard Ng How Er	- Member
Mr Yap Siean Sin	- Member
Dr Lam Lee G	- Member

Mr Ang Kok Huan was not a member of the Remuneration Committee or the Audit Committee. Accordingly, there are no changes to the composition of the Remuneration Committee and the Audit Committee as a result of Mr Ang Kok Huan retirement from the Board.

BY ORDER OF THE BOARD

Dato’ Ng Tian Sang @ Ng Kek Chuan
Executive Chairman and Chief Executive Officer

30 June 2021

*This announcement has been reviewed by the Company’s sponsor, Stamford Corporate Services Pte. Ltd. (the “**Sponsor**”).*

This announcement 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.

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