

**HOCK LIAN SENG HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
Co. Registration No. 200908903E

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**CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

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The Board of Directors (the “**Board**”) of the Company wishes to announce that the composition of the Board and Board Committees of the Company shall be as follows with effect from 4 August 2023 following the appointment of Mr Chua Sher Kiong as an Executive Director of the Company:

**Board of Directors**

Ong Seh Hong	(Non-Executive Chairman / Independent Director)
Chua Leong Hai	(Executive Director & CEO)
Chua Siok Peng	(Executive Director)
Kee Guan Chua	(Executive Director)
Chua Sher Kiong	(Executive Director)
Hoon Tai Meng	(Independent Director)
Lim Bok Ngam	(Independent Director)

**Audit and Risk Management Committee**

Hoon Tai Meng	(Chairman)
Ong Seh Hong	(Member)
Lim Bok Ngam	(Member)

**Nominating Committee**

Lim Bok Ngam	(Chairman)
Ong Seh Hong	(Member)
Chua Leong Hai	(Member)
Hoon Tai Meng	(Member)

**Remuneration Committee**

Ong Seh Hong	(Chairman)
Hoon Tai Meng	(Member)
Lim Bok Ngam	(Member)

**Board Safety Committee**

Lim Bok Ngam	(Chairman)
Ong Seh Hong	(Member)
Hoon Tai Meng	(Member)

BY ORDER OF THE BOARD

Siau Kuei Lian  
Company Secretary

4 August 2023