

KING WAN CORPORATION LIMITED

Registration No. 200001034R
(Incorporated in Singapore)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND RE-CONSTITUTION OF THE BOARD

The Board of Directors (“**the Board**”) of King Wan Corporation Limited (“**the Company**”) wishes to announce the appointment of Dr Teo Ho Pin as director of the Company with effect from 1 April 2021.

Dr Teo Ho Pin is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Following the above appointment, the Board shall comprise the following members with effect from 1 April 2021.

Board

Mr Chua Kim Hua
Ms Chua Eng Eng
Mr Chua Hai Kuey
Mr Goh Chee Wee
Ms Siraarpa Siriviriyakul
Mr Tang Siew Foo David
Dr Teo Ho Pin

By Order of the Board

CHUA ENG ENG
Managing Director

Date: 1 April 2021