

JUBILEE INDUSTRIES HOLDINGS LTD.
(Company Registration No. 200904797H)
(Incorporated in the Republic of Singapore)

(1) RESIGNATION OF AN INDEPENDENT AND NON-EXECUTIVE DIRECTOR

(2) CHANGES IN COMPOSITION OF THE BOARD AND BOARD COMMITTEES

(1) Resignation of an Independent and Non-Executive Director

The Board of Directors (the “**Board**”) of Jubilee Industries Holdings Ltd. (the “**Company**”) wishes to announce that Mr. Ding Hock Chai (“**Mr. Ding**”) has resigned as an Independent and Non-Executive Director of the Company with effect from 5 November 2024. Following his resignation, Mr. Ding will also resign as a member of the Audit and Remuneration Committees of the Company.

The detailed announcement on the resignation of Mr. Ding as an Independent and Non-Executive Director of the Company as required pursuant to Rule 704(6) of the Catalist Rules has been separately announced by the Company today.

(2) Changes in composition of the Board and Board Committees

Following the resignation of Mr. Ding, the composition of the Board and Board Committees of the Company, with effect from 5 November 2024, will be as follows:

Board of Directors

Dato’ Terence Tea Yeok Kian	Executive Chairman and CEO
Mr. Cheong Keng Chuan Alfred	Lead Independent Director
Mr. Ng Siew Hoong Linus	Independent and Non-Executive Director

Audit Committee

Mr. Cheong Keng Chuan Alfred (Chairman)
Mr. Ng Siew Hoong Linus (Member)

Remuneration Committee

Mr. Cheong Keng Chuan Alfred (Chairman)
Mr. Ng Siew Hoong Linus (Member)

Nominating Committee

Mr. Ng Siew Hoong Linus (Chairman)
Mr. Cheong Keng Chuan Alfred (Member)
Dato’ Terence Tea Yeok Kian (Member)

Following the resignation of Mr. Ding, the Board and the Nominating Committee are currently in the process of reviewing its composition of the relevant Board and Board Committees to ensure compliance with the relevant principles of the Code of Corporate Governance 2018 as well as to meet the requirements stipulated in Catalist Rule 704(7), the Board endeavours to fill the vacancy in the Audit Committee within two months, but in any case not later than three months to meet the minimum number (not less than three) Audit Committee members.

BY ORDER OF THE BOARD

Dato' Terence Tea Yeok Kian
Executive Chairman and Managing Director
5 November 2024

This announcement has been prepared by the Company, and its contents have been reviewed by the Company's sponsor, Evolve Capital Advisory Private Limited ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").

This announcement has not been examined or approved by 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 details of the contact person for the Sponsor are as follows:-

Name: Mr Jerry Chua (Registered Professional, Evolve Capital Advisory Private Limited)
Address: 160 Robinson Road, #20-01/02, SBF Center, Singapore 068914.
Tel: (65) 6241 6626