



**BONVESTS HOLDINGS LIMITED (Registration No. 196900282M)**

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## **COMPOSITION OF THE BOARD AND RECONSTITUTION OF BOARD COMMITTEES**

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The Board of Directors (“**Board**”) of the Company refers to the announcement dated 2 May 2024 on the appointment of Ms Chin Yeok Yuen as an Independent Director of the Company with effect from 2 May 2024.

The Board wishes to announce that effective from 2 May 2024, Mr Fong Heng Boo will be appointed as the Lead Independent Director.

Following the above appointments, effective from 2 May 2024, the composition of the Board and reconstituted Board Committees shall be as follows:

### Board of Directors

Henry Ngo	(Executive Chairman)
Gary Xie Guojun	(Executive Director)
Andy Xie Guoyuan	(Executive Director)
Fong Heng Boo	(Lead Independent Director)
Teo Lip Hua Benedict	(Independent Director)
Chin Yeok Yuen (Ms)	(Independent Director)

### Nominating Committee

Chin Yeok Yuen (Ms)	(Chairman)
Fong Heng Boo	(Lead Independent Director)
Teo Lip Hua Benedict	(Independent Director)
Henry Ngo	(Executive Chairman)

### Remuneration Committee

Teo Lip Hua Benedict	(Chairman and Independent Director)
Fong Heng Boo	(Lead Independent Director)
Chin Yeok Yuen (Ms)	(Independent Director)

### Audit Committee

Fong Heng Boo	(Chairman and Lead Independent Director)
Teo Lip Hua Benedict	(Independent Director)
Chin Yeok Yuen (Ms)	(Independent Director)

**BY ORDER OF THE BOARD**

Foo Soon Soo  
Company Secretary

2 May 2024