

APPOINTMENT OF EXECUTIVE CHAIRMAN

The Board of Directors (the “**Board**”) of Pavillon Holdings Ltd. (the “**Company**”) wishes to announce the following changes effective from 26 April 2024:

1. Cessation of Director

Dr. John Chen Seow Phun had retired as a Director and ceased to be Executive Chairman of the Company after the conclusion of the Annual General Meeting held on 26 April 2024. Upon his retirement, Dr. Chen will be accorded the title Chairman Emeritus in recognition of his invaluable contributions since 2001.

The Board would like to take this opportunity to record their heartfelt appreciation and thanks to Dr. Chen for his invaluable contributions to the Company.

Information relating to the cessation of Dr. Chen as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited is contained in separate announcement released today.

2. Appointment of Executive Chairman

The existing Executive Director of the Company, Mr Fan Bin has been appointed as Executive Chairman of the Company.

The composition of the Board of Directors and Board Committees effective from 26 April 2024 is as follow:

Board of Directors

Fan Bin - Executive Chairman
Francis Lee Fook Wah – Lead Independent Director
Kong WeiLi - Independent Director
Ding Furu – Non-Executive Non-Independent Director
Bai Yun – Executive Director

Audit and Risk Committee

Kong WeiLi	-	Chairman
Francis Lee Fook Wah	-	Member
Ding Furu	-	Member

Nominating Committee

Francis Lee Fook Wah	-	Chairman
Kong WeiLi	-	Member
Ding Furu	-	Member

Remuneration Committee

Francis Lee Fook Wah	-	Chairman
Kong WeiLi	-	Member
Ding Furu	-	Member

By Order of the Board

Fan Bin
Executive Chairman

26 April 2024