

NUTRYFARM INTERNATIONAL LIMITED
(Company Registration Number: 32308)
(Incorporated in Bermuda)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of NutryFarm International Limited (the “**Company**”) wishes to announce that Mr. Levin Lee Keng Weng has been appointed as an executive director of the Company with effect from 16 November 2021. Mr Levin Lee will be responsible for fund raising and investor relations activities of the Group.

Mr. Levin Lee is a Director of Ace Peak Capital Group Pte Ltd, a private equity investment company advising on strategic investments and operation activities. He is also a fund manager of Sino Pacific Capital Limited, a Hong Kong based private equity fund and had acted as advisor and investor to many companies in various sectors.

The detailed template announcements pursuant to Rule 704(7) of the Listing Manual of the SGX-ST containing the particulars of Mr. Levin Lee will be released separately to the SGX-ST.

There are no changes to the composition of the Board Committees.

Consequent to the appointment of Mr. Levin Lee, the latest composition of the Board and Board Committees of the Company with effect from 16 November 2021 are as follows:-

Board of Directors

1. Mr. Cheng Meng (Executive Director and Chief Executive Officer)
2. Mr. Terence Luk Chung Po (Non-Executive Chairman)
3. Mr. Xu Hai Min (Non-Executive Director)
4. Ms. Lee Pih Peng (Non-Executive Independent Director)
5. Mr. Levin Lee Keng Weng (Executive Director)
6. Mr. Ng Poh Khoo Jimmy (Independent Director)
7. Mr. Neo Chee Beng (Independent Director)

Audit Committee

1. Mr. Ng Poh Khoo Jimmy (Chairman)
2. Mr. Neo Chee Beng
3. Ms. Lee Pih Peng

Nominating Committee

1. Ms. Lee Pih Peng (Chairman)
2. Mr. Ng Poh Khoo Jimmy
3. Mr. Neo Chee Beng

Remuneration Committee

1. Mr. Neo Chee Beng (Chairman)
2. Mr. Ng Poh Khoo Jimmy
3. Ms. Lee Pih Peng

BY ORDER OF THE BOARD

Cheng Meng

Chief Executive Officer and Executive Director
17 November 2021