

COMBINE WILL INTERNATIONAL HOLDINGS LIMITED

聯志國際控股有限公司

(Incorporated in the Cayman Islands on 8 October 2007)

(Company Registration Number: MC-196613)

CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The board of directors (the “**Board**”) of Combine Will International Holdings Limited (the “**Company**”) wishes to announce the following changes to the composition of the Board and board committees of the Company:

A. STEPPING DOWN OF PROF. LING CHUNG YEE, ROY AS INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board wishes to announce that Prof. Ling Chung Yee, Roy has stepped down as an Independent Non-Executive Director of the Company with effect from today, 23 April 2026. Prof. Ling Chung Yee, Roy was a member of the Audit Committee, the Nominating Committee and the Remuneration Committee.

The announcement of cessation of service containing the information in accordance with Appendix 7.4.2 of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Manual**”) as required by Rule 704(7) of the Listing Manual has been made in a separate announcement released on SGXNET on 8 April 2026.

B. RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

In view of Prof. Ling Chung Yee, Roy’s cessation as an Independent Non-Executive Director of the Company, the Board also wishes to announce that, with effect from today, the composition of the Board and the board committees shall be reconstituted as follows:

Board

Mr. Tam Jo Tak, Dominic (Executive Chairman)

Mr. Chiu Hau Shun, Simon (Chief Executive Officer)

Mr. Wee Sung Leng (Lead Independent Non-Executive Director)

Mdm. Lee Kia Jong Elaine (Independent Non-Executive Director)

Mr. To Siu Lun, Dicky (Independent Non-Executive Director)

Audit Committee

Mr. Wee Sung Leng (Chairman)

Mdm. Lee Kia Jong Elaine

Mr. To Siu Lun, Dicky

Nominating Committee

Mdm. Lee Kia Jong Elaine (Chairman)

Mr. Wee Sung Leng

Mr. To Siu Lun, Dicky

Remuneration Committee

Mdm. Lee Kia Jong Elaine (Chairman)

Mr. Wee Sung Leng

Mr. To Siu Lun, Dicky

By Order of the Board

Chiu Hau Shun, Simon
Chief Executive Officer

23 April 2026