



SITRA HOLDINGS (INTERNATIONAL) LIMITED

(Company Registration No.: 197901237E)
(Incorporated in the Republic of Singapore)

CHANGES IN COMPOSITION OF NOMINATING COMMITTEE

The board of directors (“the **Board**”) of Sitra Holdings (International) Limited (“the **Company**”) wishes to announce the appointment of the lead independent director, Mr Michael Chin Sek Peng as a member of the Nominating Committee with effect from 29 January 2021.

Following the above appointment, the new composition of the Nominating Committee is as follows:

Nominating Committee

Mr Dominic Tan Eng Kiat (Chairman)
Mr Chew Hua Seng
Mr Daniels Ng Boon Huan
Mr. Michael Chin Sek Peng

The composition of the Audit Committee and the Remuneration Committee remain unchanged:

Audit Committee

Mr Michael Chin Sek Peng (Chairman)
Mr Dominic Tan Eng Kiat
Mr Daniels Ng Boon Huan

Remuneration Committee

Mr Daniels Ng Boon Huan (Chairman)
Mr Dominic Tan Eng Kiat
Mr Guo Shao Zeng

By Order of the Board
Chew Hua Seng
Non-Executive Chairman
1 February 2021

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, RHT Capital Pte. Ltd. (the “**Sponsor**”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.

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.

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