

ZHONGMIN BAIHUI RETAIL GROUP LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No.: 200411929C)

RECONSTITUTION OF BOARD COMMITTEES

The Board of Directors of Zhongmin Baihui Retail Group Ltd. (the “**Company**”) wishes to announce the following changes to take effect from 24 November 2023.

Audit Committee

- (i) The cessation of Mr. Choy Bing Choong as Chairman of the Audit Committee.
- (ii) The cessation of Ms. Goh Poh Kee as member of the Audit Committee.

Nominating Committee

- (iii) The cessation of Mr. Choy Bing Choong as member of the Nominating Committee.
- (iv) The cessation of Ms. Goh Poh Kee as member of the Nominating Committee.

Remuneration Committee

- (v) The cessation of Ms. Goh Poh Kee as Chairperson of the Remuneration Committee.
- (vi) The cessation of Mr. Choy Bing Choong as member of the Remuneration Committee.

Following the above changes, the board committees of the Company shall be reconstituted as follows:

Audit Committee

Mr. Yee Chia Hsing (Independent Director) (Chairman)
Mr. Kho Kewee (Independent Director)
Mr. Zou Qige (Independent Director)

Nominating Committee

Mr. Kho Kewee (Independent Director) (Chairman)
Mr. Zou Qige (Independent Director)
Mr. Yee Chia Hsing (Independent Director)

Remuneration Committee

Mr. Kho Kewee (Independent Director) (Chairman)
Mr. Zou Qige (Independent Director)
Mr. Yee Chia Hsing (Independent Director)

By Order of the Board

Lee Swee Keng
Executive Chairman
24 November 2023