

**YONGMAO HOLDINGS LIMITED**  
(Company Registration No. 200510649K)  
(Incorporated in the Republic of Singapore)  
(the “**Company**”)

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

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The Board of Directors (the “**Board**”) of the Company wishes to announce that the new composition of the Board and Board Committees of the Company with effect from 28 July 2025 following the retirement of Mr Hoon Chee Wai as Non-Executive and Lead Independent Director of the Company, shall be as follows:

**Board**

Mr Sun Zhao Lin	:	Executive Chairman and Executive Director
Ms Tian Ruo Nan	:	Chief Executive Officer and Executive Director
Mr Ng San Tiong	:	Deputy Chairman, Non-Executive and Non-Independent Director
Mr Sun Tian	:	Executive Director
Mr Soh Chun Bin	:	Non-Executive and Independent Director
Mr Tan Eng Ann	:	Non-Executive and Independent Director

**Audit Committee**

Mr Soh Chun Bin	:	Member
Mr Tan Eng Ann	:	Member

**Nominating Committee**

Mr Tan Eng Ann	:	Chairman
Mr Soh Chun Bin	:	Member

**Remuneration Committee**

Mr Soh Chun Bin	:	Chairman
Mr Tan Eng Ann	:	Member

Pursuant to the Rule 704(8) of the Listing Manual of the SGX-ST, the Company is in the process of sourcing for suitable candidate and shall endeavour to find the replacement of Mr Hoon Chee Wai within two months, but in any case not later than three months from his date of cessation.

By Order of the Board

Check Hui Yee  
Company Secretary  
11 July 2025