

BRC ASIA LIMITED

Incorporated in the Republic of Singapore
Company Registration No. 193800054G

CHANGES IN COMPOSITION OF THE BOARD

The Board of Directors (the “**Board**”) of BRC Asia Limited (the “**Company**”) wishes to announce that Mr Stephen Ho Kiam Kong and Ms Kwek Pei Xuan have been appointed as Non-Independent and Non-Executive Directors of the Company with effect from 8 February 2022.

The particulars of Mr Stephen Ho Kiam Kong and Ms Kwek Pei Xuan pursuant to the requirements of Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited have been furnished in separate announcements.

Following the above appointments, the Board of the Company comprises the following members:

Board of Directors

Teo Ser Luck
Seah Kiin Peng
Xu Jiguo
Zhang Xingwang
Darrell Lim Chee Lek
Stephen Ho Kiam Kong
Kwek Pei Xuan
Joel Leong Kum Hoe
He Jun
Chang Pui Yook

Designation

Chairman and Independent Director
Executive Director and Chief Executive Officer
Executive Director and Chief Procurement Officer
Executive Director and Chief Operating Officer
Executive Director
Non-Independent and Non-Executive Director
Non-Independent and Non-Executive Director
Independent Director
Independent Director
Independent Director

By Order of the Board

Lee Chun Fun
Company Secretary

8 February 2022