

LE TREE HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200517815M)
(the “**Company**”)

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

The Board of Directors (“**Board**”) of Le Tree Holdings Limited (the “**Company**”) wishes to announce that following the appointment of Mr Chen, Zhongping as Non-Executive Director of the Company with effect from 8 December 2025, the composition of the Board and Board Committees shall be reconstituted as follows with effect from 8 December 2025:

Board of Directors

Ms Meriana Ang Mei Ling (Lead Independent Director)
Mr Lin, Yiyi (Executive Chairman and Chief Executive Officer)
Mr Lim Chuan Yang (Independent Director)
Mr Chen, Zhongping (Non-Executive Director)

Audit Committee

Ms Meriana Ang Mei Ling (Chairman)
Mr Lim Chuan Yang
Mr Chen, Zhongping

Nomination Committee

Mr Lim Chuan Yang (Chairman)
Ms Meriana Ang Mei Ling
Mr Chen, Zhongping

Remuneration Committee

Mr Chen, Zhongping (Chairman)
Ms Meriana Ang Mei Ling
Mr Lim Chuan Yang

Board Risk Committee

Ms Meriana Ang Mei Ling (Chairman)
Mr Lin, Yiyi
Mr Chen, Zhongping

BY ORDER OF THE BOARD

LIN, YIYI
Executive Chairman and Chief Executive Officer
10 April 2026