



HGH HOLDINGS LTD.

Company Registration No. : 200412064D
(Incorporated in the Republic of Singapore)

RECONSTITUTION OF THE COMPOSITION OF THE AUDIT COMMITTEE

The Board of Directors (the "**Board**") of HGH Holdings Ltd. (the "**Company**") wishes to announce the reconstitution of the composition of the Audit Committee ("**AC**") as follow with effect from 24 February 2025: -

1. Mr. Andrew Bek, Independent Director of the Company ceased to be the Interim Chairman of AC but remain as member of AC; and
2. Mr. Eddy Lim Seok Boon, Independent Director of the Company be redesignated as Chairman of AC.

Accordingly, the composition of the AC is as follows: -

Eddy Lim Seok Boon	-	Chairman
Ng Ser Chiang	-	Member
Andrew Bek	-	Member

Save for the abovementioned changes, the composition of Nominating and Remuneration Committee remain unchanged.

By Order of the Board

Tan Poh Guan
Executive Director and Chief Executive Officer
24 February 2025

*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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.*

The contact person for the Sponsor is Ms. Audrey Mok (Tel (65) 6232 3210), at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.