

KHONG GUAN LIMITED
(Company Registration Number: 196000096G)
(Incorporated in the Republic of Singapore)

1. **APPOINTMENT OF INDEPENDENT DIRECTOR**
 2. **APPOINTMENT OF LEAD INDEPENDENT DIRECTOR**
 3. **RECOMPOSITION OF THE BOARD**
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The board of directors (the “**Board**” or “**Directors**”) of Khong Guan Limited (the “**Company**”, and together with its subsidiaries, collectively, the “**Group**”) wishes to announce the following appointments and recomposition of the Board with effect from 31 January 2023:-

1. **APPOINTMENT OF INDEPENDENT DIRECTOR**

Ms Tan Khiaw Ngoh (“**Ms Tan**”) has been appointed as an Independent Director of the Company. The Board considers Ms Tan to be independent for the purposes of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).

Details of Ms Tan as required under Rule 704(7) of Listing Manual of the SGX-ST set out in a separate announcement made by the Company.

2. **APPOINTMENT OF LEAD INDEPENDENT DIRECTOR**

Mr Tan Tiong Huat Alex, an Independent Director of the Company has been appointed as the Lead Independent Director of the Company.

3. **RECOMPOSITION OF THE BOARD**

Following the above appointments, the composition of the Board is as follows:-

Board of Directors

Mr Chew Soo Lin – Executive Chairman
Mr Chew Soo Eng – Managing Director
Mr Chew Kian Boon Daniel – Executive Director
Mr Tan Tiong Huat Alex – Lead Independent Director
Mr Yeo Jih-Shian – Independent Director
Mr Hew Moh Yung – Independent Director
Ms Tan Khiaw Ngoh – Independent Director

The recomposition of the Board Committees will be announced in due course.

By Order of the Board

Chew Kian Boon Daniel
Executive Director
31 January 2023