HENGYANG PETROCHEMICAL LOGISTICS LIMITED

(Incorporated in Singapore on 23 April 2008)
(Company Registration Number: 200807923K)

CHANGES TO BOARD AND BOARD COMMITTEE COMPOSITION

The board of directors (the "**Board**") of Hengyang Petrochemical Logistics Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the announcement relating to the appointment of Mr Zhang Zhiqiang as Non-Independent Non-Executive Director of the Company dated 1 February 2025.

The Board wishes to announce the following changes in the composition of the Board and the Board Committees as follows:

Board of Directors

Mr Loy Boon Huat	Non-Executive Independent Chairman
Mr Gu Wen Long	Chief Executive Officer and Executive Director
Mr Tee Tuan Sem	Vice Chairman and Executive Director
Mr Khaw Shee Kai	Lead Independent Director
Mr Zhang Zhiqiang	Non-Independent Non-Executive Director

Audit Committee

Mr Khaw Shee Kai	Chairman
Mr Loy Boon Huat	Member
Mr Zhang Zhiqiang	Member

Nominating Committee

Mr Loy Boon Huat	Chairman
Mr Khaw Shee Kai	Member
Mr Zhang Zhiqiang	Member

Remuneration Committee

Mr Loy Boon Huat	Chairman
Mr Khaw Shee Kai	Member
Mr Zhang Zhiqiang	Member

By Order of the Board

GU WEN LONG
Director and Chief Executive Officer

1 February 2025

*This announcement has been reviewed by the Company's Sponsor, Xandar Capital Pte Ltd ("**Sponsor**") for compliance with the relevant rules of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). This announcement has not been examined or approved by 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 Pauline Sim, Head of Corporate Finance, at 3 Shenton Way, #24-02 Shenton House, Singapore 068805, telephone (65) 6319 4954.*