

HANWELL HOLDINGS LIMITED

Company Registration No.: 197400888M
(Incorporated in the Republic of Singapore)
(the “Company”)

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Following the appointment of Mr Tan Kian Chew and Mr Chandra Das S/O Rajagopal Sitaram as Independent Directors of the Company, the composition of the Board and Board Committees of the Company shall be as follows with effect from 5 May 2021:

Board of Directors

Mr Goi Seng Hui (Non-Executive Chairman and Non-Independent Director)
Dr John Chen Seow Phun (Deputy Chairman, Non-Executive and Independent Director)
Mr Goi Kok Ming (Wei Guoming) (Non-Executive and Non-Independent Director)
Mr Siu Wai Kam (Non-Executive and Independent Director)
Mr Goh Yang Jun, Jasper (Non-Executive and Independent Director)
Mr Tan Kian Chew (Non-Executive and Independent Director)
Mr Chandra Das S/O Rajagopal Sitaram (Non-Executive and Independent Director)

Audit Committee

Dr John Chen Seow Phun (Acting Chairman)
Mr Goi Kok Ming (Wei Guoming) (Member)
Mr Siu Wai Kam (Member)
Mr Goh Yang Jun, Jasper (Member)
Mr Tan Kian Chew (Member)
Mr Chandra Das S/O Rajagopal Sitaram (Member)

Remuneration Committee

Dr John Chen Seow Phun (Chairman)
Mr Goi Seng Hui (Member)
Mr Siu Wai Kam (Member)
Mr Goh Yang Jun, Jasper (Member)
Mr Tan Kian Chew (Member)
Mr Chandra Das S/O Rajagopal Sitaram (Member)

Nominating Committee

Dr John Chen Seow Phun (Chairman)
Mr Goi Seng Hui (Member)
Mr Goi Kok Ming (Wei Guoming) (Member)
Mr Siu Wai Kam (Member)
Mr Goh Yang Jun, Jasper (Member)
Mr Tan Kian Chew (Member)
Mr Chandra Das S/O Rajagopal Sitaram (Member)

Risk Management Committee

Dr John Chen Seow Phun (Acting Chairman)
Mr Goi Kok Ming (Wei Guoming) (Member)
Mr Siu Wai Kam (Member)
Mr Goh Yang Jun, Jasper (Member)
Mr Tan Kian Chew (Member)
Mr Chandra Das S/O Rajagopal Sitaram (Member)

By Order of the Board

Siau Kuei Lian
Company Secretary

5 May 2021