

NOEL GIFTS INTERNATIONAL LTD.
(Company Registration No. 198303940Z)
(Incorporated in the Republic of Singapore)
(the “Company”)

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (“the **Board**”) of the Company wishes to announce that the composition of the Board and Board Committees of the Company shall be as follows with effect from 1 December 2021 following the appointment of Mr Chee Teck Kwong Patrick as Independent Director of the Company:-

Board of Directors

Wong Siu Hong Alfred	(Executive Chairman and Managing Director)
Wong Phui Hong	(Executive Director)
Foo Der Rong	(Non-Executive and Independent Director)
Aric Loh Siang Khee	(Non-Executive and Independent Director)
Chee Teck Kwong Patrick	(Non-Executive and Independent Director)

Audit Committee

Aric Loh Siang Khee	(Chairman)
Foo Der Rong	(Member)
Chee Teck Kwong Patrick	(Member)

Nominating Committee

Foo Der Rong	(Chairman)
Aric Loh Siang Khee	(Member)
Chee Teck Kwong Patrick	(Member)

Remuneration Committee

Chee Teck Kwong Patrick	(Chairman)
Aric Loh Siang Khee	(Member)
Foo Der Rong	(Member)

By Order of the Board

Wong Siu Hong Alfred
Managing Director

30 November 2021