

FU YU CORPORATION LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 198004601C)

RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (“**Board**”) of Fu Yu Corporation Limited (“**Company**”, together with its subsidiaries, the “**Group**”) refers to its announcements on 29 June 2025 in relation to the appointments of four (4) new Independent Non-Executive Directors to the Board.

Following the appointments of the new Independent Non-Executive Directors, the Board, the Audit Committee, the Nominating Committee and the Remuneration Committee will be reconstituted as follows:

Board of Directors

Mr Gilbert L. Rodrigues	- Non-Executive Chairman
Mr Seow Jun Hao David	- Executive Director and Group Chief Executive Officer
Mr Ralf Pilarczyk	- Independent Non-Executive Director
Mr Haytham T KH Al Essa	- Independent Non-Executive Director
Mr Yang Zhenrong	- Independent Non-Executive Director

Audit Committee

Mr Haytham T KH Al Essa	- Chairman
Mr Ralf Pilarczyk	- Member
Mr Gilbert L. Rodrigues	- Member

Nominating Committee

Mr Ralf Pilarczyk	- Chairman
Mr Gilbert L. Rodrigues	- Member
Mr Yang Zhenrong	- Member

Remuneration Committee

Mr Yang Zhenrong	- Chairman
Mr Gilbert L. Rodrigues	- Member
Mr Haytham T KH Al Essa	- Member

BY ORDER OF THE BOARD

Seow Jun Hao David
Executive Director and Group Chief Executive Officer
3 July 2025