



## **SITRA HOLDINGS (INTERNATIONAL) LIMITED**

(Company Registration No.: 197901237E)

(Incorporated in the Republic of Singapore)

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### **1. CESSATION OF NON-EXECUTIVE INDEPENDENT DIRECTOR 2. CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

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The Board of Directors (“the **Board**”) of Sitra Holdings (International) Limited (“the **Company**”) wishes to announce the cessation of Mr Dominic Tan Eng Kiat as a Non-executive Independent Director of the Company effective 31 July 2021.

That following his cessation, Mr Dominic Tan Eng Kiat will ipso facto ceased to be the Chairman of the Nominating Committee and a member of both the Audit and Remuneration Committees. The details of his cessation are contained in a separate announcement made concurrently on the same day.

The Board and Management of Sitra Group would like to record their sincere appreciation and thanks to Mr Dominic Tan Eng Kiat for his invaluable contributions to the Company’s development over the past 10 years and wish him well for the future.

The Board is pleased to announce the appointment of Mr Chan Hock Seng as Chairman of the Nominating Committee with effect from 31 July 2021. Subsequent to the aforesaid appointment and cessation of Mr Dominic Tan Eng Kiat as a Non-executive Independent Director, the composition of the Board and Board Committees of the Company will be as follows:

#### **BOARD OF DIRECTORS**

|                             |                           |
|-----------------------------|---------------------------|
| Mr. Chew Hua Seng           | Non-Executive Chairman    |
| Mr. Guo Shaozeng            | Non-Executive Director    |
| Mr. Steven Chew Chiew Siang | Executive Director        |
| Mr. Michael Chin Sek Peng   | Lead Independent Director |
| Mr. Daniels Ng Boon Huan    | Independent Director      |
| Mr. Sim Guan Seng           | Independent Director      |
| Mr. Chan Hock Keng          | Independent Director      |

#### **NOMINATING COMMITTEE**

Mr. Chan Hock Keng (Chairman)  
Mr. Chew Hua Seng  
Mr. Daniels Ng Boon Huan  
Mr. Michael Chin Sek Peng  
Mr. Sim Guan Seng

#### **REMUNERATION COMMITTEE**

Mr. Daniels Ng Boon Huan (Chairman)  
Mr. Guo Shaozeng  
Mr. Sim Guan Seng  
Mr. Chan Hock Keng

#### **AUDIT COMMITTEE**

Mr. Michael Chin Sek Peng (Chairman)  
Mr. Daniels Ng Boon Huan  
Mr. Sim Guan Seng  
Mr. Chan Hock Keng

By Order of the Board  
Chew Hua Seng  
Non-Executive Chairman  
1 July 2021



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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement.*

*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.*

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