



Huatong Global Limited

Company Registration Number: 201422395Z
(Incorporated in the Republic of Singapore on 1 August 2014)
Address: 9 Benoi Crescent, Singapore 629972
Website: <http://www.huatong-global.com>

CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Huatong Global Limited (the “**Company**”) wishes to announce the appointment of Mr Cheang You Kong as an Independent Director of the Company with effect from 9 November 2020 and the cessation of Mr Yen Se-Hua Stewart, an Independent Director of the Company, with effect from 9 November 2020

Following the above appointment and cessation, the composition of Board of Directors and Board Committees is as follows:

Board of Directors

Mr Ng Hai Liong	(Executive Chairman)
Ms Ng Kian Ann Patrick	(Executive Director and Chief Executive Officer)
Mr Ng Kian Yeow, Vincent	(Executive Director and Chief Operating Officer)
Mr Yuen Sou Wai	(Lead Independent Director)
Mr Wee Heng Yi, Adrian	(Independent Director)
Mr Cheang You Kong	(Independent Director)

Audit Committee

Mr Yuen Sou Wai	(Chairman)
Mr Wee Heng Yi, Adrian	(Member)
Mr Cheang You Kong	(Member)

Nominating Committee

Mr Wee Heng Yi, Adrian	(Chairman)
Mr Yuen Sou Wai	(Member)
Mr Ng Kian Ann Patrick	(Member)
Mr Cheang You Kong	(Member)

Remuneration Committee

Mr Cheang You Kong	(Chairman)
Mr Wee Heng Yi, Adrian	(Member)
Mr Yuen Sou Wai	(Member)

By Order of the Board
Huatong Global Limited

Ng Kian Ann Patrick
Executive Director and Chief Executive Officer
9 October 2020

This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “Exchange”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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