

JES INTERNATIONAL HOLDINGS LIMITED

(Company Registration No.: 200604831K)

(Incorporated in the Republic of Singapore)

**APPOINTMENT OF LEAD INDEPENDENT DIRECTOR AND
CHANGES TO COMPOSITION OF BOARD AND BOARD COMMITTEES**

The Board of Directors (the “**Board**”) of JES International Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Mr. Chua Siong Kiat (“**Mr. Chua**”) as Lead Independent Director, Chairman of Remuneration Committee and a member of each of the Audit Committee and Nominating Committee of the Company with effect on and from 11 October 2022. In view of the foregoing, Dr. Fu Xiaobin will step down from his position as the Lead Independent Director but will remain as an Independent Director of the Company.

The announcement pursuant to the requirement of Rule 704(7) of the Mainboard Rules of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Mainboard Rules**”) relating to the appointment of Mr. Chua is contained in separate announcements made today.

Following the appointment of Mr. Chua, the Company is now in compliance with the requirements set out under Section 201B of the Companies Act 1967 of Singapore, Rule 704(8) of the Mainboard Rules and the Code of Corporate Governance 2018.

CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Consequent to the aforesaid changes, the composition of the Board and Board Committees of the Company shall be reconstituted as follows:-

Board of Directors

Ms. Jin Yu	Executive Chairman and Chief Executive Officer
Mr. Chua Siong Kiat	Lead Independent Director
Mr. Liu Yi	Independent Director
Dr. Fu Xiaobin	Independent Director

Audit Committee

Mr. Liu Yi	Chairman
Mr. Chua Siong Kiat	Member
Dr. Fu Xiaobin	Member

Nominating Committee

Dr. Fu Xiaobin	Chairman
Mr. Chua Siong Kiat	Member
Mr. Liu Yi	Member

Remuneration Committee

Mr. Chua Siong Kiat	Chairman
Mr. Liu Yi	Member
Dr. Fu Xiaobin	Member

By Order of the Board
JES INTERNATIONAL HOLDINGS LIMITED

Jin Yu
Executive Chairman and Chief Executive Officer

10 October 2022