

# SHANGHAI TURBO ENTERPRISES LTD.

Company Registration No.: CT-151624  
(Incorporated in the Cayman Islands)

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## CHANGES TO THE COMPOSITIONS OF THE BOARD AND BOARD COMMITTEES

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The Board of Directors (“the Board”) of Shanghai Turbo Enterprises Ltd. (the “Company”, and together with its subsidiaries, the “Group”) wishes to announce the appointment of Mr Poh Siew Beng as Chairman of the Audit Committee with effect from 3 February 2021.

Consequently, the compositions of the Board and Board Committees of the Company shall be as follow:

### **Board of Directors**

Mr Hong Yong	- Non-Executive Chairman and Lead Independent Director
Dr Daniel Liu Danjun	- Non-Executive Non-Independent Director
Mr Poh Siew Beng	- Non-Executive Independent Director

### **Audit Committee**

Mr Poh Siew Beng	(Chairman)
Mr Hong Yong	

### **Nominating Committee**

Mr Hong Yong	(Chairman)
Dr Daniel Liu Danjun	
Mr Poh Siew Beng	

### **Remuneration Committee**

Mr Hong Yong	(Chairman)
Mr Poh Siew Beng	

**BY ORDER OF THE BOARD  
SHANGHAI TURBO ENTERPRISES LTD.**

Hong Yong  
Non-Executive Chairman & Lead Independent Director

3 Febraury 2021