

VIVIDTHREE HOLDINGS LTD.
Registration No. 201811828R
(Incorporated in the Republic of Singapore)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board of Directors (the "**Directors**" or "**Board**") of Vividthree Holdings Ltd. (the "**Company**" and, together with its subsidiaries, the "**Group**") wishes to announce the appointment of Mr Zhang Weiquan, Jonathan ("**Mr Zhang**") as an Executive Director with effect from 22 August 2022.

The detailed announcement pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the SGX-ST in relation to the appointment of Mr Zhang has been separately announced by the Company on SGXNet.

Subsequent to the above change, the composition of the Board shall be as follows:-

Board of Directors

Dr Ho Choon Hou	Chairman and Independent Director
Wong Kim Soon Royson	Independent Director
Yeo Eng Pu, Charles	Chief Executive Officer and Executive Director
Zhang Weiquan, Jonathan	Deputy Chief Executive Officer and Executive Director
Chang Long Jong	Non-Executive Director
Er Song Ngueng	Non-Executive Director

The compositions of the Audit, Nominating and Remuneration Committees of the Company remain unchanged.

By Order of the Board
Yeo Eng Pu, Charles
Chief Executive Officer
22 August 2022

This Announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. ("**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").

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.

The contact person for the Sponsor is Mr Lay Shi Wei - Registered Professional, 6 Raffles Quay, #24-02, Singapore 048580, sponsor@rhtgoc.com