

YONGMAO HOLDINGS LIMITED
(Company No. 200510649K)
(Incorporated in the Republic of Singapore)

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Yongmao Holdings Limited (the “**Company**”) wishes to announce that the composition of the Board and Board Committees of the Company shall be as follows with effect from 28 July 2023 following the retirement of Mr Chua Kee Lock as Lead Independent Director of the Company:

Board

Sun Zhao Lin	(Executive Director and Chairman)
Tian Ruo Nan	(Executive Director and Chief Executive Officer)
Ng San Tiong	(Non-Executive Director and Deputy Chairman)
Sun Tian	(Executive Director)
Steve Lai Mun Fook	(Non-Executive and Independent Director)
Hoon Chee Wai	(Non-Executive and Independent Director)

Audit Committee

Hoon Chee Wai	(Chairman)
Steve Lai Mun Fook	(Member)

Nominating Committee

Steve Lai Mun Fook	(Chairman)
Hoon Chee Wai	(Member)

Remuneration Committee

Steve Lai Mun Fook	(Member)
Hoon Chee Wai	(Member)

Pursuant to the Rule 704(8) of the Listing Manual of the SGX-ST, the Company is in the process of sourcing for suitable candidate and shall endeavour to find the replacement of Mr Chua Kee Lock within two months, but in any case not later than three months from his date of cessation.

By Order of the Board

Tian Ruo Nan
Chief Executive Officer

13 July 2023