

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

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of the Company wishes to announce that the composition of the Board and Board Committees of the Company shall be as follows with effect from 1 October 2023 following the appointments of Mr Soh Chun Bin as Independent Director and Mr Hoon Chee Wai as Lead Independent Director of the Company:

Board

Mr Sun Zhao Lin (Executive Chairman and Executive Director)
Ms Tian Ruo Nan (Chief Executive Officer and Executive Director)
Mr Ng San Tiong (Deputy Chairman, Non-Executive and Non-Independent Director)
Mr Sun Tian (Executive Director)
Mr Hoon Chee Wai (Non-Executive and Lead Independent Director)
Dr Steve Lai Mun Fook (Non-Executive and Independent Director)
Mr Soh Chun Bin (Non-Executive and Independent Director)

Audit Committee

Mr Hoon Chee Wai (Chairman)
Dr Steve Lai Mun Fook (Member)
Mr Soh Chun Bin (Member)

Nominating Committee

Dr Steve Lai Mun Fook (Chairman)
Mr Hoon Chee Wai (Member)
Mr Soh Chun Bin (Member)

Remuneration Committee

Mr Soh Chun Bin (Chairman)
Dr Steve Lai Mun Fook (Member)
Mr Hoon Chee Wai (Member)

By Order of the Board

Siau Kuei Lian
Company Secretary

29 September 2023