



**SING HOLDINGS LIMITED**

UEN No.: 196400165G

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## RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

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The Board of Directors (the “**Board**”) of the Company wishes to announce that Ms Chung Foh Ching will be appointed as Non-Executive Independent Director with effect from 27 April 2021. Ms Chung will also be appointed as a member of the Audit Committee, Remuneration Committee and Nominating Committee.

The particulars of Ms Chung, as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, have been furnish in a separate announcement released on 23 April 2021.

The composition of the Board and the Board Committees with effect from 27 April 2021 is as follows:

### Board of Directors

Mr Lee Sze Leong	Chairman
Mr Lee Sze Hao	Managing Director and Chief Executive Officer
Mr Tan Tong Guan	Independent Director
Dr Joseph Yeong Wee Yong	Independent Director
Ms Chung Foh Ching	Independent Director

### Audit Committee

Mr Tan Tong Guan (Chairman)  
Dr Joseph Yeong Wee Yong  
Mr Lee Sze Leong  
Ms Chung Foh Ching

### Nominating Committee

Dr Joseph Yeong Wee Yong (Chairman)  
Mr Tan Tong Guan  
Mr Lee Sze Leong  
Ms Chung Foh Ching

### Remuneration Committee

Dr Joseph Yeong Wee Yong (Chairman)  
Mr Tan Tong Guan  
Mr Lee Sze Leong  
Ms Chung Foh Ching

## BY ORDER OF THE BOARD

Ong Beng Hong  
Joint Company Secretary  
26 April 2021