

# HANWELL HOLDINGS LIMITED

(Company Registration No. 197400888M)

(Incorporated in the Republic of Singapore)

(the “Company”)

---

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

---

Following to the re-election of Dr Tang Cheuk Chee as Director and the retirement of Mr Lien Kait Long (“Mr Lien”) as Non-Executive and Lead Independent Director at the Annual General Meeting of the Company held on 20 April 2018, the composition of the Board and Board Committees of the Company shall be as follows with effect from 20 April 2018:-

### **Board of Directors**

Dr Allan Yap (Executive Chairman)

Dr John Chen Seow Phun (Deputy Chairman, Non-Executive and Independent Director)

Dr Tang Cheuk Chee (Executive Director)

Mr Lee Po On Mark (Non-Executive and Independent Director)

Mr Goi Kok Ming (Wei Guoming) (Non-Executive Director)

### **Audit Committee**

Dr John Chen Seow Phun (Member)

Mr Lee Po On Mark (Member)

### **Nominating Committee**

Dr John Chen Seow Phun (Chairman)

Mr Lee Po On Mark (Member)

### **Remuneration Committee**

Dr John Chen Seow Phun (Chairman)

Mr Lee Po On Mark (Member)

### **Risk Management Committee**

Dr Tang Cheuk Chee (Member)

With the retirement of Mr Lien as Non-Executive and Lead Independent Director, the Company will endeavour to fill the vacancy of the Non-Executive and Independent Director within 2 months from the date of Annual General Meeting.

The Board would like to extend its gratitude and appreciation to Mr Lien for his invaluable contributions to the Company during his tenure as a Director.

### **By Order of the Board**

Chew Kok Liang  
Company Secretary  
20 April 2018