



SOON LIAN HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 200416295G)

**(1) RETIREMENT OF LEAD INDEPENDENT NON-EXECUTIVE DIRECTOR;
(2) APPOINTMENT OF LEAD INDEPENDENT NON-EXECUTIVE DIRECTOR; AND
(3) CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES**

The Board of Directors (the “**Board**”) of Soon Lian Holdings Limited (the “**Company**”) wishes to announce the following with immediate effect:

(1) Retirement of Lead Independent Non-Executive Director

Mr Yap Kian Peng (“**Mr Yap**”) has retired from the Board with effect from the conclusion of the Company’s annual general meeting held on 29 April 2024. Upon his retirement, Mr Yap ceased as the Lead Independent Non-Executive Director, Chairman of the Remuneration Committee, a member of the Audit Committee and Nominating Committee.

The Board of Directors and Management sincerely thank Mr Yap for his invaluable contribution during his tenure with the Company.

(2) Appointment of Lead Independent Non-Executive Director

Mr Chua Keng Woon (“**Mr Chua**”) is appointed as the Lead Independent Non-Executive Director of the Company with effect from 1 May 2024. He is also appointed as the Chairman of the Remuneration Committee and a member of the Audit Committee and the Nominating Committee of the Company.

The Board considers Mr Chua to be independent for the purpose of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Section B: Rules of Catalist (the “**Catalist Rules**”). The detailed announcement template on the appointment of Mr Chua pursuant to Rule 704(6) of the Catalist Rules has been released separately via SGXNet.

(3) Changes in the Composition of the Board of Directors and the Board Committees

Following the abovementioned, the composition of the Company’s Board of Directors and the Board Committees are as follows:

Board of Directors

Tan Yee Ho – Executive Director and Chairman

Tan Yee Leong – Executive Director

Chua Keng Woon – Lead Independent Non-Executive Director

Chin Yew Choong David – Independent Non-Executive Director

Lam Kwong Fai – Independent Non-Executive Director

(4) Changes in the Composition of the Board of Directors and the Board Committees (cont'd)

Audit Committee

Lam Kwong Fai – Chairman
Chin Yew Choong David – Member
Chua Keng Woon – Member

Nominating Committee

Chin Yew Choong David – Chairman
Lam Kwong Fai – Member
Chua Keng Woon – Member

Remuneration Committee

Chua Keng Woon – Chairman
Chin Yew Choong David – Member
Lam Kwong Fai – Member

Following the appointment of Mr Chua as the Lead Independent Non-Executive Director of the Company, the Company will be in compliance with Rule 704(7) of the Catalist Rules and provisions of the Code of Corporate Governance 2018 pertaining to the composition of the Board and its Board Committees, namely Audit Committee, Nominating Committee and Remuneration Committee.

By Order of the Board

Tan Yee Ho
Executive Chairman

Date: 30 April 2024

This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "Sponsor").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Bernard Lim. SAC Capital Private Limited at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542, telephone (65) 6232 3210.