



QIAN HU CORPORATION LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No: 199806124N)

RE-COMPOSITION OF THE BOARD

The Board of Directors of Qian Hu Corporation Limited (“**Qian Hu**” or the “**Company**”), together with its subsidiaries (the “**Group**”) wishes to announce that Mr Andy Yap Ah Siong has retired as an Executive Director of the Company after the conclusion of the Annual General Meeting of the Company held today, 28 March 2019.

Mr Andy Yap Ah Siong will remain as the Deputy Managing Director of the Company. He will continue his role in overseeing the Group’s ornamental fish and aquaculture business operations.

The retirement of Mr Andy Yap Ah Siong pursuant to the requirement of Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited will be released in a separate announcement.

The Board would like to express its gratitude and appreciation to Mr Andy Yap Ah Siong for his invaluable contributions to the Company during his tenure of office.

Consequent to the aforesaid change and with effect from 28 March 2019, the composition of the Board shall be as follows:

Board of Directors

1. Mr Kenny Yap Kim Lee (Executive Chairman and Managing Director)
2. Mr Alvin Yap Ah Seng (Executive Director and Deputy Managing Director)
3. Ms Lai Chin Yee (Finance Director)
4. Mr Tan Tow Ee (Lead Independent Director)
5. Mr Chang Weng Leong (Independent Director)
6. Ms Sharon Yeoh Kar Choo (Independent Director)
7. Dr Ling Kai Huat (Independent Director)

The composition of the Board Committees shall remain unchanged.

By Order of the Board

Kenny Yap Kim Lee

Executive Chairman and Managing Director

28 March 2019