



QIAN HU CORPORATION LIMITED

(Company Registration No: 199806124N)

1. RETIREMENT OF INDEPENDENT DIRECTOR
2. APPOINTMENT OF NEW INDEPENDENT DIRECTOR
3. RE-COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (“**Board**”) of Qian Hu Corporation Limited (the “**Company**”) wishes to announce the following changes:

1. Dr Ling Kai Huat (“**Dr Ling**”), an Independent Non-Executive Director of the Company retired with effect from the conclusion of the Company’s Annual General Meeting held on 3 April 2025 (“**2025 AGM**”), to facilitate Board renewal in line with good governance practice. Dr Ling has served as an Independent Non-Executive Director of the Company for more than nine years from the date of his first appointment. Concurrently, Dr Ling relinquished all his positions in the Audit & Risk Management Committee (“**ARMC**”), Nominating Committee (“**NC**”) and Remuneration Committee (“**RC**”) of the Company.

The Board would like to take this opportunity to record its gratitude and appreciation to Dr Ling for his dedication and valuable contributions to the Board and the Company during his tenure of service.

2. In light of the retirement of Dr Ling at the conclusion of the 2025 AGM, the NC has recommended, and the Board has approved the appointment of Mr Yap Beng Tat, Richard (“**Mr Yap**”) as an Independent Non-Executive Director of the Company in place of Dr Ling. Mr Yap’s appointment will take effect from 7 April 2025.

Concurrently, Mr Yap will be appointed as the Chairman of the RC and a member of the ARMC and NC with effect from 7 April 2025.

3. Consequent to the above changes, the composition of the Board and Board Committees of the Company will be as follows with effect from 7 April 2025:

Board of Directors

Mr Yap Kok Cheng	- Executive Chairman and Chief Executive Officer
Ms Soong Wee Choo	- Lead Independent Director
Ms Chew Mok Lee	- Independent Non-Executive Director
Mr Yap Beng Tat, Richard	- Independent Non-Executive Director

Audit & Risk Management Committee

Ms Soong Wee Choo	- Chairperson
Ms Chew Mok Lee	- Member
Mr Yap Beng Tat, Richard	- Member

Nominating Committee

Ms Chew Mok Lee	- Chairperson
Ms Soong Wee Choo	- Member
Mr Yap Beng Tat, Richard	- Member

Remuneration Committee

Mr Yap Beng Tat, Richard	- Chairman
Ms Soong Wee Choo	- Member
Ms Chew Mok Lee	- Member

Information relating to the retirement of Dr Ling and the appointment of Mr Yap, as required under Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited has been set out in separate announcements made by the Company today.

By Order of the Board

Yap Kok Cheng
Executive Chairman and Chief Executive Officer

3 April 2025