



1. CHANGES TO THE BOARD OF DIRECTORS
2. 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. Ms Soong Wee Choo (“**Ms Soong**”), the Lead Independent Non-Executive Director of the Company retired with effect from the conclusion of the Company’s Annual General Meeting held on 7 April 2026 (“**2026 AGM**”). Concurrently, Ms Soong relinquished all her 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 Ms Soong for her dedication and valuable contributions to the Board and the Company during her tenure of service.

2. In light of the retirement of Ms Soong at the conclusion of the 2026 AGM, the NC has recommended, and the Board has approved the appointment of Mr Choo Kok Wei, Eric (“**Mr Eric Choo**”) as an Independent Non-Executive Director of the Company in place of Ms Soong. Mr Eric Choo’s appointment will take effect from 8 April 2026.

Concurrently, Mr Eric Choo will be appointed as the Chairman of the ARMC and a member of the NC & RC with effect from 8 April 2026.

3. As the Chairman of the Company is not independent, in line with Provision 3.3 of the Code of Corporate Governance 2018, Ms Chew Mok Lee (“**Ms Chew**”) has been appointed as the Lead Independent Non-Executive Director of the Company with effect from 8 April 2026.

4. Consequent to the above changes, the composition of the Board and Board Committees of the Company will be as follows with effect from 8 April 2026:

Board of Directors

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

Audit & Risk Management Committee

Mr Choo Kok Wei, Eric	-	Chairman
Ms Chew Mok Lee	-	Member
Mr Yap Beng Tat, Richard	-	Member

Nominating Committee

Ms Chew Mok Lee	-	Chairperson
Mr Choo Kok Wei, Eric	-	Member
Mr Yap Beng Tat, Richard	-	Member

Remuneration Committee

Mr Yap Beng Tat, Richard	-	Chairman
Mr Choo Kok Wei, Eric	-	Member
Ms Chew Mok Lee	-	Member

Information relating to the retirement of Ms Soong and the appointment of Mr Eric Choo, 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
7 April 2026