



Huatong Global Limited

Company Registration Number: 201422395Z
(Incorporated in the Republic of Singapore on 1 August 2014)
Address: 9 Benoi Crescent, Singapore 629972
Website: <http://www.huatong-global.com>

CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Huatong Global Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the announcement made by the Company on 5 April 2024 pursuant to Rule 704(6)(a) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”) in relation to, *inter alia*, Mr Wong King Kheng’s (“**Mr Wong**”) appointment as an Independent Director of the Company with effect from 6 April 2024. Following his aforesaid appointment, Mr Wong is also appointed as a member of the Audit Committee, member of the Nominating Committee and member of the Remuneration Committee.

The Board considers Mr Wong to be independent for the purpose of Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”).

The Board also refers to the announcement made by the Company on 9 April 2024 in relation to, *inter alia*, Mr Wee Heng Yi, Adrian’s retirement as an Independent Director of the Company with effect from 26 April 2024.

Following the above appointment and retirement, the Board of Directors and Board Committees shall be re-constituted as follows with effect from 26 April 2024:

Board of Directors

Mr Ng Hai Liong	(Executive Chairman)
Mr Ng Kian Ann Patrick	(Executive Director and Chief Executive Officer)
Mr Ng Kian Yeow, Vincent	(Executive Director and Chief Operating Officer)
Mr Yap Kian Peng	(Lead Independent Non-Executive Director)
Mr Cheang You Kong	(Independent Director)
Ms Gn Jong Yuh Gwendolyn	(Independent Director)
Mr Wong King Kheng	(Independent Director)

Audit Committee

Mr Yap Kian Peng	(Chairman)
Mr Cheang You Kong	(Member)
Mr Wong King Kheng	(Member)
Ms Gn Jong Yuh Gwendolyn	(Member)

Nominating Committee

Mr Gn Jong Yuh Gwendolyn	(Chairman)
Mr Yap Kian Peng	(Member)
Mr Cheang You Kong	(Member)
Mr Ng Kian Ann Patrick	(Member)
Mr Wong King Kheng	(Member)

Remuneration Committee

Mr Cheang You Kong	(Chairman)
Mr Yap Kian Peng	(Member)
Mr Wong King Kheng	(Member)
Ms Gn Jong Yuh Gwendolyn	(Member)

By Order of the Board
Huatong Global Limited

Ng Kian Ann Patrick
Executive Director and Chief Executive Officer

9 April 2024

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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