YONGNAM HOLDINGS LIMITED
(the "Company")
(Company Registration No. 199407612N)
(Incorporated in the Republic of Singapore on 19 October 1994)

RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the "Board") of Yongnam Holdings Limited (the "Company") wishes to announce the following re-constitutions of the Board and its committees following the retirement of Mr Goon Kok Loon at the last annual general meeting of the Company held on 29 July 2021:-

i) Appointment of Mr Tan Eng Kiat, Dominic as the Lead Independent Director and Chairman of Audit Committee;

ii) Appointment of Mr Teng Kian Jen, Ben as a member of Remuneration Committee; and

iii) Appointment of Mr Lim Ghim Siew, Henry as a member of Nominating Committee.

Please refer to the separate announcement in relation to the retirement of Mr Goon Kok Loon released to Singapore Exchange Securities Trading Limited via SGXNet on 14 July 2021 for further information.

Further to the aforesaid changes, the compositions of the Board of Directors, Audit Committee, Remuneration Committee and Nominating Committee of the Company have been reconstituted and the composition of the Board and Board committees are as follows with effect from 30 July 2021:

Board of Directors

1.	Seow Soon Yong	–	Managing Director
2.	Chia Sin Cheng	–	Finance Director
3.	Siau Sun King	–	Executive Director
4.	**Tan Eng Kiat, Dominic**	–	**Lead Independent Non-Executive Director**
5.	Lim Ghim Siew, Henry	–	Independent Non-Executive Director
6.	Teng Kian Jen, Ben	–	Independent Non-Executive Director

Audit Committee

1.	**Tan Eng Kiat, Dominic**	–	**Chairman**
2.	Lim Ghim Siew, Henry	–	Member
3.	Teng Kian Jen, Ben	–	Member

Remuneration Committee

1.	Lim Ghim Siew, Henry	–	Chairman
2.	Tan Eng Kiat, Dominic	–	Member
3.	**Teng Kian Jen, Ben**	–	**Member**

Nominating Committee

1.	Tan Eng Kiat, Dominic	–	Chairman
2.	**Lim Ghim Siew, Henry**	–	**Member**
3.	Teng Kian Jen, Ben	–	Member

By Order of the Board

Seow Soon Yong
Chief Executive Officer
30 July 2021