



COMBINE WILL

COMBINE WILL INTERNATIONAL HOLDINGS LIMITED

聯志國際控股有限公司

(Incorporated in the Cayman Islands on 8 October 2007)

(Company Registration Number: MC-196613)

**CHANGES TO MANAGEMENT TEAM AND COMPOSITION OF
BOARD OF DIRECTORS AND BOARD COMMITTEES**

The Board of Directors (the “**Board**”) of Combine Will International Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the following changes to the management team and composition of the board of directors and board committees of the Company.

A. RETIREMENT OF MR. HU HOU ZHI AS INDEPENDENT NON-EXECUTIVE DIRECTOR AT THE ANNUAL GENERAL MEETING OF THE COMPANY

The Board wishes to announce that in order to facilitate the renewal of the Board, Mr. Hu Hou Zhi has retired as an Independent Non-Executive Director of the Company at the annual general meeting of the Company held on 25 April 2024 (“**2024 AGM**”). Mr. Hu Hou Zhi was a member of the Audit Committee, Nominating Committee and the Remuneration Committee.

The announcement of cessation of service containing the information in accordance with Appendix 7.4.2 as required by Listing Rule 704(7) has been made in a separate announcement released on SGXNET today.

B. APPOINTMENT OF PROF. LING CHUNG YEE AS INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board also wishes to announce that with effect from the date of the 2024 AGM, and subsequent to Mr. Hu Hou Zhi’s retirement as an Independent Non-Executive Director of the Company at the 2024 AGM, Prof. Ling Chung Yee has been appointed as an Independent Non-Executive Director of the Company. Upon the retirement of Mr. Hu Hou Zhi, Prof. Ling Chung Yee has replaced Mr. Hu Hou Zhi as Independent Non-Executive Director of the Company.

The details of the appointment of Prof. Ling Chung Yee as an Independent Non-Executive Director, in accordance with Appendix 7.4.1 as required by Listing Rule 704(7), are contained in a separate announcement released on SGXNET today.

C. RECONSTITUTION OF BOARD AND BOARD COMMITTEES

The Board also wishes to announce that with effect from the date of the 2024 AGM:

- (i) Prof. Ling Chung Yee shall replace Mr. Hu Hou Zhi as Independent Non-Executive Director of the Company; and
- (ii) the various Board committees shall be reconstituted as follows:

Audit Committee

Mr. Wee Sung Leng (Chairman)
Mdm. Lee Kia Jong Elaine
Mr. To Siu Lun, Dicky
Prof. Ling Chung Yee

Remuneration Committee

Mdm. Lee Kia Jong Elaine (Chairman)
Mr. Wee Sung Leng
Mr. To Siu Lun, Dicky
Prof. Ling Chung Yee

Nominating Committee

Mdm. Lee Kia Jong Elaine (Chairman)
Mr. Wee Sung Leng
Mr. To Siu Lun, Dicky
Prof. Ling Chung Yee

On behalf of the Board

Chiu Hau Shun Simon
Chief Executive Officer

25 April 2024