

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 No. MC-196613

RECONSTITUTION OF BOARD AND BOARD COMMITTEES

The board of directors (the “**Board**”) of Combine Will International Holdings Limited (the “**Company**”) refers to its announcements dated 31 December 2021 and 21 April 2022 respectively on, inter alia:

- (a) the composition of the Board and Board committees of the Company; and
- (b) the cessation of Mr. Cheung Hok Fung, Alexander as Non-Executive and Lead Independent Director of the Company with effect from 21 April 2022,

(the “**Previous Announcements**”).

As disclosed in the Previous Announcements, the Board wishes to announce that, effective 21 April 2022:

- (i) Mr. Wee Sung Leng has replaced Mr. Cheung Hok Fung, Alexander as the Lead Independent Director of the Company; and
- (ii) the various Board committees have been reconstituted as follows:

Audit Committee

Mr. Wee Sung Leng (Chairman)
Mr. Hu Hou Zhi
Mdm. Lee Kia Jong Elaine

Remuneration Committee

Mdm. Lee Kia Jong Elaine (Chairman)
Mr. Wee Sung Leng
Mr. Hu Hou Zhi

Nominating Committee

Mdm. Lee Kia Jong Elaine (Chairman)
Mr. Wee Sung Leng
Mr. Hu Hou Zhi

By Order of the Board

Chiu Hau Shun, Simon
Chief Executive Officer

22 April 2022