



LION ASIAPAC LIMITED

(Co. Reg. No. 196800586R)

(Incorporated in the Republic of Singapore)

Changes to the Composition of the Board and Board Committees

The Board of Directors (the “**Board**”) of Lion Asiapac Limited (the “**Company**”) wishes to announce the following changes to the Board and Board Committees with effect from 16 August 2024:

- (a) The appointment of Mr Koong Lin Loong as an Independent non-executive director of the Company. Following his appointment as an Independent non-executive director, Mr Koong was also appointed as a member of the Audit Committee (“**AC**”), Nominating Committee (“**NC**”) and Remuneration Committee (“**RC**”).
- (b) The appointment of Ms Lim Mooi Lang as a Non-independent non-executive director of the Company. Following her appointment as a Non-independent non-executive director, Ms Lim was also appointed as a member of the AC, NC and RC.

The Board considers Mr Koong as an Independent non-executive director.

Following the abovementioned changes, the composition of the Board and Board committees with effect from 16 August 2024 are as follows:

Board of Directors

Mr Sam Chong Keen (Chairman)	Independent non-executive director
Mr Loh Kgai Mun	Executive Director, non-independent
Mr Chai Woon Chew	Independent non-executive director
Tan Sri Cheng Heng Jem	Non-independent non-executive director
Mr Koong Lin Loong	Independent non-executive director
Mr Lee Whay Keong	Non-independent non-executive director
Ms Lim Mooi Lang	Non-independent non-executive director

Audit Committee

Mr Sam Chong Keen (Chairman)	Independent non-executive director
Mr Chai Woon Chew	Independent non-executive director
Mr Koong Lin Loong	Independent non-executive director
Mr Lee Whay Keong	Non-independent non-executive director
Ms Lim Mooi Lang	Non-independent non-executive director

Nominating Committee

Mr Sam Chong Keen (Chairman)	Independent non-executive director
Mr Chai Woon Chew	Independent non-executive director
Mr Koong Lin Loong	Independent non-executive director
Mr Lee Whay Keong	Non-independent non-executive director
Ms Lim Mooi Lang	Non-independent non-executive director

Remuneration Committee

Mr Sam Chong Keen (Chairman)	Independent non-executive director
Mr Chai Woon Chew	Independent non-executive director
Mr Koong Lin Loong	Independent non-executive director
Mr Lee Whay Keong	Non-independent non-executive director
Ms Lim Mooi Lang	Non-independent non-executive director

The announcements on the appointments of Mr Koong and Ms Lim pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") have been released separately to the SGX-ST.

By Order of the Board
Lion Asiapac Limited

Gan Chi Siew
Company Secretary
Singapore, 16 August 2024