
(A) APPOINTMENT OF NON-EXECUTIVE AND INDEPENDENT DIRECTORS; AND
(B) CHANGES TO THE COMPOSITION OF BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Jiutian Chemical Group Limited (the “**Company**”) wishes to announce the following:-

1. Appointment of Non-Executive and Independent Directors

The following persons will be appointed as Non-Executive and Independent Directors with effect from 1 May 2024:-

- i) Mr Lim Kian Thong;
- ii) Mr Wong Gang;
- iii) Mr Wang Hongli; and
- iv) Mr Wang Zilong.

The details of Mr Wong Gang, Mr Lim Kian Thong, Mr Wang Zilong and Mr Wang Hongli as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist of Singapore Exchange Securities Trading Limited will be furnished in separate announcements.

2. Changes to the Composition of Board of Directors and Board Committees

Consequent to the aforesaid changes, the composition of the Board and Board Committees of the Company will be as follows:

Board of Directors

Mr Xu Aijun – Non-Executive and Non-Independent Chairman
Mr Lee Chee Seng – Executive Director
Mr Wong Gang – Non-Executive and Non-Independent Director
Mr Song Fudong – Non-Executive and Non-Independent Director
Mr Koh Eng Kheng Victor – Non-Executive and Lead Independent Director
Mr Wong Gang – Non-Executive and Independent Director
Mr Lim Kian Thong – Non-Executive and Independent Director
Mr Wang Zilong – Non-Executive and Independent Director
Mr Wang Hongli – Non-Executive and Independent Director

Audit Committee

Mr Lim Kian Thong – Chairman
Mr Koh Eng Kheng Victor – Member
Mr Wong Gang – Member

Nominating Committee

Mr Koh Eng Kheng Victor – Chairman
Mr Lim Kian Thong – Member
Mr Xu Aijun – Member

Remuneration Committee

Mr Wong Gang – Chairman
Mr Koh Eng Kheng Victor – Member
Mr Lim Kian Thong – Member



(Incorporated in Singapore)
(Company Registration Number: 200415416H)

BY ORDER OF THE BOARD

Xu Aijun
Non-Executive and Non-Independent Chairman
26 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 announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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