

GENERAL ANNOUNCEMENT::CHANGE IN COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

Issuer & Securities

Issuer/ Manager

HYPHENS PHARMA INTERNATIONAL LIMITED

Securities

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Announcement Details

Announcement Title

General Announcement

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CHANGE IN COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

Announcement Reference

SG201105OTHR SQ34

Submitted By (Co./ Ind. Name)

Lim See Wah

Designation

Executive Chairman and Chief Executive Officer

Description (Please provide a detailed description of the event in the box below)

Please refer to the attached.

Attachments

[HPIL - Annt Change in board composition 051120.pdf](#)

Total size =351K MB

CHANGE IN COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors of Hyphens Pharma International Limited (the “**Company**”) wishes to announce the following changes in the composition of the Board and Board Committees of the Company:

- a) Mr Chan Kiat (“**Mr Chan**”) has been appointed as an Independent Director of the Company with effect from 5 November 2020.
- b) Mr Chan would assume the position of a member of the Audit Committee and Remuneration Committee of the Company, with effect from 5 November 2020.

Consequential to the above changes, the composition of the Board and Board Committees of the Company with effect from 5 November 2020 shall be as follows:

Board of Directors

Mr Lim See Wah	(Executive Chairman & CEO)
Mr Tan Chwee Choon	(Executive Director)
Dr Tan Kia King	(Non-Executive Director)
Mr Heng Wee Koon	(Lead Independent Director)
Mr Ng Eng Leng	(Independent Director)
Ms Tan Seok Hoong @Mrs Audrey Liow	(Independent Director)
Mr Chan Kiat	(Independent Director)

Audit Committee

Mr Heng Wee Koon	(Chairman)
Mr Ng Eng Leng	(Member)
Ms Tan Seok Hoong @Mrs Audrey Liow	(Member)
Mr Chan Kiat	(Member)

Nominating Committee

Ms Tan Seok Hoong @Mrs Audrey Liow	(Chairman)
Mr Heng Wee Koon	(Member)
Dr Tan Kia King	(Member)

Remuneration Committee

Mr Ng Eng Leng	(Chairman)
Mr Heng Wee Koon	(Member)
Mr Chan Kiat	(Member)

HYPHENS PHARMA INTERNATIONAL LIMITED

Registration No. 201735688C

(Incorporated in Singapore)

The detailed announcement pursuant to Rule 704(6) of Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited in relation to the appointment of Mr Chan will be released separately via SGXNET.

BY ORDER OF THE BOARD

Lim See Wah

Executive Chairman and Chief Executive Officer

Date: 5 November 2020

*This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor, DBS Bank Ltd. ("**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Kelvin Wong, Senior Vice President, who can be contacted at 12 Marina Boulevard, Level 46, Marina Bay Financial Centre Tower 3, Singapore 018982, Telephone: +65 6878 8888.