

**YINDA INFOCOMM LIMITED**  
(Company Registration No: 201506891C)  
(Incorporated in the Republic of Singapore)

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1. **APPOINTMENT OF LEAD INDEPENDENT DIRECTOR**
  2. **APPOINTMENT OF INDEPENDENT DIRECTOR**
  3. **RE-CONSTITUTION OF BOARD AND BOARD COMMITTEES**
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The Board of Directors (the “**Board**”) of Yinda Infocomm Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce the following:

1. The appointment of Mr. Cheam Heng Haw, Howard (“**Mr. Cheam**”) as Lead Independent Director of the Company with effect from 29 October 2020. The Board, having taken into account the views of the Nominating Committee, is satisfied with the appointment of Mr. Cheam, currently a Non-Executive Independent Director, as Lead Independent Director of the Company.
2. The appointment of Mr. Aw Eng Hai (“**Mr. Aw**”) as Independent Director of the Company with effect from 29 October 2020. Mr. Aw will also be appointed as Chairman of the Audit Committee and a member of the Nominating Committee. Mr. Aw is considered independent for the purposes of Rule 704(7) of the the Listing Manual - Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”).

The detailed announcement on Mr. Aw’s appointment pursuant to Rule 704(6) of the Catalist Rule is set out in a separate announcement released by the Company.

3. Consequent to the above appointments, the new composition of the Board and the Board Committees is as follows:

**Board of Directors:**

Ms. Song Xingyi – Non-Executive, Non-Independent Chairman  
Ms. Shao Lifang – Executive Director  
Mr. Tan Chee Bun Gordon – Executive Director  
Mr. Cheam Heng Haw, Howard – Lead Independent Director  
Mr. Aw Eng Hai – Independent Director  
Ms. Tang Qun – Independent Director

**Audit Committee:**

Chairman – Mr. Aw Eng Hai  
Member – Ms. Tang Qun  
Member – Mr. Cheam Heng Haw, Howard

**Nominating Committee:**

Chairman – Ms. Tang Qun  
Member – Mr. Aw Eng Hai  
Member – Ms. Song Xingyi

**Remuneration Committee:**

Chairman – Mr. Cheam Heng Haw, Howard  
Member – Ms. Tang Qun  
Member – Ms. Song Xingyi

By Order of the Board

Mdm. Song Xingyi  
Non-Executive and Non-Independent Chairman  
29 October 2020

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*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST 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.*

*The contact person for the Sponsor is Mr. Ong Hwee Li (Tel +65 6232 3210), at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.*