

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

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1. **APPOINTMENT OF INDEPENDENT DIRECTOR**
  2. **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. Chua Hoe Sing (“**Mr. Chua**”) as Independent Director of the Company with effect from 12 November 2020. Mr. Chua will also be appointed as a member of the Audit Committee and Remuneration Committee. Mr. Chua 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. Chua’s appointment pursuant to Rule 704(6) of the Catalist Rule is set out in a separate announcement released by the Company.

2. Consequent to the above appointment, 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  
Mr. Chua Hoe Sing – Independent Director

**Audit Committee:**

Chairman – Mr. Aw Eng Hai  
Member – Mr. Cheam Heng Haw, Howard  
Member – Mr. Chua Hoe Sing

**Nominating Committee:**

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

**Remuneration Committee:**

Chairman – Mr. Cheam Heng Haw, Howard  
Member – Ms. Tang Qun  
Member – Mr. Chua Hoe Sing

By Order of the Board

Mdm. Song Xingyi  
Non-Executive and Non-Independent Chairman  
12 November 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.*

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