

YINDA INFOCOMM LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 201506891C)
(the “Company”)

- 1) **APPOINTMENT OF INDEPENDENT DIRECTOR**
2) **RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES**
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1. **Appointment of Independent Director**

The Board of Directors (the “Board”) of Yinda Infocomm Limited (the “Company”) wishes to announce the appointment of Mr Low Chai Chong (“Mr Low”) as Independent Director with effect from 1 July 2021.

The detailed announcement pursuant to Rule 704(6) of Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “Catalist Rules”) in relation to the appointment of Mr Low as Independent Director of the Company has been released separately by the Company on SGXNet. Mr Low is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr Low will also be appointed as Chairman of the Nominating Committee and Remuneration Committee and a member of the Audit Committee of the Company.

2. **Reconstitution of the Board and Board Committees**

Following the above appointments, the Board and the Board Committees of the Company shall be reconstituted as follows with effect from 1 July 2021:

Board of Directors

Song Xingyi	-	Non-Executive Non-Independent Chairman of the Board
Prunier Pierre Olivier Marc Yves	-	Executive Director and Chief Executive Officer
Shao Lifang	-	Executive Director
Tan Chee Bun Gordon	-	Executive Director
Ngo Yit Sung	-	Executive Director
Cheam Heng Haw, Howard	-	Lead Independent Director
Aw Eng Hai	-	Independent Director
Chua Hoe Sing	-	Independent Director
Low Chai Chong	-	Independent Director

Audit Committee

Aw Eng Hai	-	Chairman
Cheam Heng Haw, Howard	-	Member
Chua Hoe Sing	-	Member
Low Chai Chong	-	Member

Nominating Committee

Low Chai Chong	-	Chairman
Cheam Heng Haw, Howard	-	Member
Aw Eng Hai	-	Member

Remuneration Committee

Low Chai Chong	-	Chairman
Cheam Heng Haw, Howard	-	Member
Chua Hoe Sing	-	Member

BY ORDER OF THE BOARD

Mr. Pierre Prunier
Chief Executive Officer and Executive Director
28 June 2021

This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "Sponsor").

*This announcement 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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