



**SHS HOLDINGS LTD.**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 197502208Z)

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## **CHANGES TO THE BOARD AND BOARD COMMITTEES**

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The board of directors (the “**Board**”) of SHS HOLDINGS LTD. (the “**Company**”) wishes to announce the following changes to the Board and Board Committees:

- a) The appointment of Mr. Kong Chee Keong as an Independent Non-Executive Director of the Company with effect from 9 February 2026. Mr. Kong will also be appointed as Chairman of the Audit Committee and a member of Nominating Committee and Remuneration Committee with effect from 10 February 2026; and
- b) The resignation of Mr. Ang Kim Hwa, Kelvin as an Independent Non-Executive Director of the Company with effect from 10 February 2026. Consequent to his resignation as an Independent Non-Executive Director, Mr. Ang will also be relinquishing his positions as Chairman of the Audit Committee and a member of Nominating and Remuneration Committees.

The Board extends its warm welcome to Mr. Kong as an Independent Non-Executive Director and look forward to his expertise and guidance.

The Board wishes to place on record its appreciation and note of thanks to Mr. Ang for his contribution and leadership during his tenure as an Independent Non-Executive Director of the Company and wishes him all the best in his future endeavours.

Please also refer to the separate announcements in respect of Mr. Kong Chee Keong’s appointment and Mr. Ang Kim Hwa, Kelvin’s resignation as an Independent Non-Executive Director, as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).

Following the above changes, the composition of the Board of Directors and Board Committees with effect from 10 February 2026 will be as follows:

### **Board of Directors**

Mr. Teng Choon Kiat	(Executive Chairman)
Mr. Ng Han Kok, Henry	(Executive Director & Group Chief Executive Officer)
Mr. Chua San Lye	(Lead Independent Director)
Mr. Oong Wei Yuan, Ron	(Independent Non-Executive Director)
Mr. Kong Chee Keong	(Independent Non-Executive Director)

### **Audit Committee**

Mr. Kong Chee Keong	(Chairman)
Mr. Chua San Lye	(Member)
Mr. Oong Wei Yuan, Ron	(Member)

### **Nominating Committee**

Mr. Chua San Lye	(Chairman)
Mr. Oong Wei Yuan, Ron	(Member)
Mr. Kong Chee Keong	(Member)

**Remuneration Committee**

Mr. Oong Wei Yuan, Ron (Chairman)

Mr. Chua San Lye (Member)

Mr. Kong Chee Keong (Member)

**By Order of the Board  
SHS HOLDINGS LTD.**

Ng Han Kok, Henry  
Executive Director and Group CEO  
9 February 2026