

COMBINE WILL INTERNATIONAL HOLDINGS LIMITED
聯志國際控股有限公司
(Incorporated in the Cayman Islands on 8 October 2007)
(Company Registration Number: MC-196613)

ANNOUNCEMENT OF CESSATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR – HU HOU ZHI

Name of person	Hu Hou Zhi
Age	58
Is Effective Date of Cessation known?	Yes
If yes, please provide the date.	25 April 2024
If no, please advise when the date will be announced.	NA
Detailed Reason(s) for cessation	<p>Hu Hou Zhi will be stepping down from his position as Independent Non-Executive Director in order to in order to facilitate the renewal of the Board and to focus on his other appointments and business.</p> <p>Accordingly, Mr. Hu will relinquish his appointment as a member of each of the Audit Committee, the Nominating Committee and the Remuneration Committee.</p>
Are there any unresolved differences in opinion on material matters between the person and the board of directors including matters which would have a material impact on the group or its financial reporting?	No
If yes, please elaborate.	NA
Any other relevant information to be provided to shareholders of the listed issuer?	No
If yes, please elaborate.	NA
Date of appointment to current position	16 June 2020
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Non-Executive Director
Role and responsibilities	<p>Audit Committee Member</p> <p>Nominating Committee Member</p> <p>Remuneration Committee Member</p>
Does the AC have a minimum of 3 members (taking into account this cessation).	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation).	2
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months	None
Shareholding interest in the listed issuer and its subsidiaries	209,100 shares

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No	
Other Directorships	Past (for the last 5 years)	Chairman, Fortman Fund (Beijing) Science & Technology Investment Co., Ltd.
	Present	Director, Fortman Fund (Beijing) Clean Energy Technology Co., Ltd