

**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 APPOINTMENT OF INDEPENDENT DIRECTOR – LING CHUNG YEE, ROY**

<b>Date of Appointment</b>	25 April 2024
<b>Date of last re-appointment (if applicable)</b>	NA
<b>Name of Person</b>	Ling Chung Yee, Roy
<b>Age</b>	46
<b>Country of principal residence</b>	Singapore
<b>The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)</b>	<p>Having reviewed his qualifications and work experience, the nominating committee and the board of directors of the Company approved the appointment of Ling Chung Yee, Roy as an Independent Non-Executive Director.</p> <p>The nominating committee and the board of directors of the Company consider Ling Chung Yee, Roy to be independent for the purpose of Rule 704(8) of the Listing Manual.</p>
<b>Whether appointment is executive, and if so, the area of responsibility</b>	Non-Executive
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Independent Non-Executive Director Audit Committee Member Nomination Committee Member Remuneration Committee Member
<b>Professional qualifications</b>	Global EMBA, INSEAD  Chartered Financial Analyst, CFA Institute  BBA (Hons), The National University of Singapore
<b>Working experience and occupation(s) during the past 10 years</b>	Jan 2021 to Present CEO & Founder FollowTrade Pte Ltd  Jan 2011 to Dec 2020 Managing Director RL Capital Management
<b>Shareholding interest in the listed issuer and its subsidiaries</b>	No
<b>Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	No
<b>Conflict of interest (including any competing business)</b>	No

Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer	Yes	
<p><b>Other Principal Commitments* including Directorships#</b></p> <p><b>*“Principal Commitments” has the same meaning defined in the Code</b></p> <p><b>#These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9)</b></p>	<p><b>Past (for the last 5 years)</b></p>	<p>Lead Independent Director, Debao Property Development Ltd.</p> <p>Independent Director, Vingroup JSC</p> <p>Lead Independent Director, Sino Grandness Food Industry Group Ltd.</p> <p>Independent Director, Ace Achieve Infocom Ltd.</p>
	<p><b>Present</b></p>	<p>Director, FollowTrade Pte. Ltd.</p> <p>Director, CASE Endowment Fund Governing Board</p> <p>Independent Director, VinFast Auto Ltd.</p> <p>Independent Director, Amplefield Ltd.</p> <p>Lead Independent Director, United Food Holdings Ltd.</p> <p>Lead Independent Director, Ley Choon Group Holdings Ltd.</p>
<p><b>(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?</b></p>	No	
<p><b>(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time</b></p>	<p>Prof. Ling Chung Yee, Roy has been made to understand that Tap Venture Fund I Pte. Ltd. (“<b>Tap Venture</b>”), a company in which he was an Independent Non-Executive Director of from 19 September 2017 to 8 November 2018, is currently undergoing compulsory winding up by way of liquidation. Based on publicly available</p>	

within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	information, it appears that Tap Venture was in liquidation since 29 September 2020, being within a period of two years from the date he ceased to be a director of Tap Venture. Prof. Ling Chung Yee, Roy was not aware of the affairs of Tap Venture since his cessation as an independent non-executive director in November 2018.
(c) Whether there is any unsatisfied judgment against him?	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :—	
(i) any corporation which has been investigated for a breach of any law or regulatory requirement	No

<b>governing corporations in Singapore or elsewhere; or</b>	
<b>(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or</b>	No
<b>(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or</b>	No
<b>(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,</b>	No
<b>in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?</b>	
<b>(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?</b>	No
<b>Any prior experience as a director of an issuer listed on the Exchange?</b>	Yes
<b>If yes, please provide details of prior experience</b>	Independent Director, Amplefield Ltd.  Lead Independent Director, United Food Holdings Ltd.  Lead Independent Director, Ley Choon Group Holdings Ltd.
<b>If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange.</b>	NA
<b>Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable).</b>	NA