

AMOS GROUP LIMITED
(Registration No: 201004068M)
(Incorporated in the Republic of Singapore)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES**

The board of directors (the “**Board**” or the “**Directors**”) of AMOS Group Limited (the “**Company**”) wishes to announce the following with effect from 13 September 2021:

1. APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Ms Edwina Cheung Pui Yin (“**Mrs Edwina Lee**”) has been appointed as Independent Non-Executive Director of the Company.

Details of the appointment of Mrs Edwina Lee as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Listing Manual**”) are furnished in separate announcement made today.

2. RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

Following the above change, the Board of the Company shall be reconstituted as below:

Board of directors

Kyle Arnold Shaw Jr	- Executive Chairman
David Wood Hudson	- Lead Independent Non-Executive Director
Lim Shook Kong	- Independent Non-Executive Director
Edwina Cheung Pui Yin	- Independent Non-Executive Director

Audit Committee

Lim Shook Kong	- Chairman
David Wood Hudson	- Member
Edwina Cheung Pui Yin	- Member

Nominating Committee

David Wood Hudson	- Chairman
Lim Shook Kong	- Member
Edwina Cheung Pui Yin	- Member

Remuneration Committee

David Wood Hudson	- Chairman
Lim Shook Kong	- Member
Edwina Cheung Pui Yin	- Member

BY ORDER OF THE BOARD

Kyle Arnold Shaw Jr
Executive Chairman
AMOS GROUP LIMITED

13 September 2021