



**NET PACIFIC FINANCIAL HOLDINGS LIMITED**  
(Incorporated in Singapore on 9 January 2003)  
(Company Registration No. 200300326D)

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## RE-CONSTITUTION OF THE BOARD COMMITTEE

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The Board of Directors (the “**Board**”) of Net Pacific Financial Holdings Limited (the “**Company**”) wishes to announce:

- (a) The appointment of Mr Tso Sze Wai as a member of the Nominating Committee of the Company with effect from 18 March 2021.

Following the abovementioned appointment, the Nominating Committee has been re-constituted. Accordingly, the composition of the Board and the Board Committees is as follows:

### **Board of Directors**

Mr Chung Wai Man (Independent Non-Executive Chairman)  
Mr Zhou Wen Jie (Non-Independent Non-Executive Director)  
Mr Ong Chor Wei @ Alan Ong (Executive Director and Chief Executive Officer)  
Mr Ben Lee (Non-Independent Non-Executive Director)  
Mr Chin Fook Lai (Non-Independent Non-Executive Director)  
Mr Tso Sze Wai (Lead Independent Non-Executive Director)  
Mr Francis Lee Fook Wah (Independent Non-Executive Director)  
Mr Wu Houguo (Independent Non-Executive Director)

### **Audit Committee / Risk Management Committee**

Mr Tso Sze Wai (Chairman)  
Mr Francis Lee Fook Wah (Member)  
Mr Wu Houguo (Member)

### **Nominating Committee**

Mr Chung Wai Man (Chairman)  
Mr Francis Lee Fook Wah (Member)  
Mr Wu Houguo (Member)  
Mr Ben Lee (Member)  
Mr Tso Sze Wai (Member)

### **Remuneration Committee**

Mr Francis Lee Fook Wah (Chairman)  
Mr Wu Houguo (Member)  
Mr Tso Sze Wai (Member)

### **By Order of the Board**

Ong Chor Wei @ Alan Ong  
Chief Executive Officer

18 March 2021

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*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It 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 document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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