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CENTURION CORPORATION LIMITED

勝捷企業有限公司*

(Incorporated in the Republic of Singapore with limited liability)

(Co. Reg. No.: 198401088W)

(SGX Stock Code: OU8)

(SEHK Stock Code: 6090)

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of Directors (“**Directors**”) of Centurion Corporation Limited (the “**Company**”) refers to Section 2.9 of the Circular to Shareholders of the Company dated 24 March 2023 accompanying the Notice of Annual General Meeting dated 24 March 2023, and is pleased to announce the following changes in the composition of the Audit Committee, Remuneration Committee and Nominating Committee of the Company with effect from 28 April 2023:

- (i) Mr. Gn Hiang Meng, an independent non-executive Director, will cease to be the chairman of the Audit Committee but remain as a member of the Audit Committee. He is also a member of the Nominating Committee and the Lead Independent Director;
- (ii) Mr. Owi Kek Hean (“**Mr. Owi**”), an independent non-executive Director who is a member of the Audit Committee, will be appointed as the chairman of the Audit Committee and will cease to be the chairman of the Nominating Committee but remain as a member of the Nominating Committee.

Mr. Owi is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited;

- (iii) Mr. Lee Wei Loon (“**Mr. Lee**”), an independent non-executive Director, will be appointed as the chairman of the Nominating Committee. He is also a member of the Remuneration Committee;

* *For identification purpose only*

- (iv) Mr. Chandra Mohan s/o Rethnam, an independent non-executive Director, will cease to be the chairman of the Remuneration Committee but remain as a member of the Remuneration Committee. He is also a member of the Audit Committee; and
- (v) Ms. Tan Poh Hong (“**Ms. Tan**”), an independent non-executive Director, will be appointed as the chairman of the Remuneration Committee. She is also a member of the Nominating Committee.

For biographical details and other relevant information of Mr. Owi, Ms. Tan and Mr. Lee, please refer to the 2022 annual report of the Company.

By order of the Board
Centurion Corporation Limited
Kong Chee Min
Chief Executive Officer

Hong Kong, Singapore, 27 April 2023

As at the date of this announcement, the Board comprises Mr. Loh Kim Kang David, Mr. Wong Kok Hoe and Mr. Teo Peng Kwang as executive Directors; Mr. Han Seng Juan as non-executive Director; and Mr. Gn Hiang Meng, Mr. Chandra Mohan s/o Rethnam, Mr. Owi Kek Hean, Ms. Tan Poh Hong and Mr. Lee Wei Loon as independent non-executive Directors.