



(Incorporated in Singapore)  
(Company Registration No. 200505764Z)

- 
- 1. CHANGE OF NON-EXECUTIVE AND LEAD INDEPENDENT DIRECTOR**
  - 2. CHANGES IN COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES**
- 

The Board of Directors (the “**Board**”) of SMI Vantage Limited (the “**Company**”) wishes to announce the following changes:

**1. APPOINTMENT OF NON-EXECUTIVE AND LEAD INDEPENDENT DIRECTOR**

Mr Sam Chong Keen (“**Mr Sam**”) will be appointed as a Non-Executive and Lead Independent Director of the Company with effect from 31 January 2022. Mr Sam will also be appointed as the Chairman of the Audit Committee and a member of the Remuneration Committee and Nominating Committee.

The particulars of Mr Sam pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (**SGX-ST**) are contained in a separate announcement released to SGX-ST today.

**2. RESIGNATION OF NON-EXECUTIVE AND LEAD INDEPENDENT DIRECTOR**

Mr Wong Yen Siang (“**Mr Wong**”) will resign as a Non-Executive and Lead Independent Director of the Company with effect from 31 January 2022. Following his resignation, Mr Wong will cease to be the Chairman of the Audit Committee and a member of the Remuneration Committee and Nominating Committee.

The details of the cessation of Mr Wong as Director of the Company, pursuant to Rule 704(7) of the Listing Manual of the SGX-ST are contained in separate announcement released to the SGX-ST today.

The Board and Management would like to extend their gratitude and appreciation to Mr Wong for his invaluable contributions, dedication and commitment to the Company during his term in office.

Consequent to the aforesaid changes, the composition of the Board and Board Committees shall be as follows with effect from 31 January 2022:

**Board of Directors**

Mr Ho Kwok Wai - Non-Executive Chairman and Non-Executive Director  
Mr Mark Francis Bedingham - Executive Director, President and Chief Executive Officer  
Mr Sam Chong Keen – Lead Independent Director  
Mr Fong Sing Chak Jack - Independent Director  
Mr Wee Sung Leng - Independent Director



(Incorporated in Singapore)  
(Company Registration No. 200505764Z)

**Audit Committee**

Mr Sam Chong Keen - Chairman  
Mr Wee Sung Leng  
Mr Fong Sing Chak Jack

**Nominating Committee**

Mr Wee Sung Leng – Chairman  
Mr Sam Chong Keen  
Mr Fong Sing Chak Jack

**Remuneration Committee**

Mr Wee Sung Leng – Chairman  
Mr Sam Chong Keen  
Mr Fong Sing Chak Jack

**BY ORDER OF THE BOARD**

Mark Francis Bedingham  
President and CEO  
24 January 2022