



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

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1. **CHANGE OF INDEPENDENT AND NON-EXECUTIVE DIRECTOR**
  2. **CHANGES IN COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES**
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The Board of Directors (the “**Board**”) of SMI Vantage Limited (the “**Company**”) wishes to announce the following:

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

Ms Leong Lai Yee (“**Ms Leong**”) will be appointed as an Independent and Non-Executive Director of the Company with effect from 1 January 2023.

The details of the appointment of Ms Leong pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) are contained in a separate announcement released to the SGX-ST today.

Following her appointment to the Board of Directors, Ms Leong will also be appointed as a member of the Audit, Remuneration and Nominating Committee.

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

Mr Wee Sung Leng (“**Mr Wee**”) will resign as an Independent and Non-Executive Director of the Company with effect from 1 January 2023. Following his resignation, Mr Wee will cease to be the chairman of Remuneration and Nominating Committee and a member of Audit Committee.

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

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

3. **CHANGES IN COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES**

Consequent to the aforesaid changes, the composition of the Board and Board Committees shall be as follows with effect from 1 January 2023:

**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 Willem Mark Nabarro - Independent Director  
Ms Leong Lai Yee - Independent Director



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**Audit Committee**

Mr Sam Chong Keen - Chairman  
Mr Willem Mark Nabarro  
Ms Leong Lai Yee

**Nominating Committee**

Mr Sam Chong Keen - Chairman  
Mr Willem Mark Nabarro  
Ms Leong Lai Yee

**Remuneration Committee**

Mr Willem Mark Nabarro – Chairman  
Mr Sam Chong Keen  
Ms Leong Lai Yee

**BY ORDER OF THE BOARD**

Mark Francis Bedingham  
President and CEO  
27 December 2022