

CAPALLIANZ HOLDINGS LIMITED
(Company Registration No. 199905693M)
(Incorporated in the Republic of Singapore)

CHANGES IN THE COMPOSITION OF THE BOARD AND THE BOARD COMMITTEES

The board of directors (the “**Board**” or “**Directors**”) of CapAllianz Holdings Limited (the “**Company**”) wishes to announce the following with effect from 16 January 2026:

- (a) the appointment of Ms. Jingting Liu (“**Ms. Liu**”) as an Independent Non-Executive Director of the Company (“**Appointment**”). Following her Appointment, Ms. Liu will also be appointed as Chairman of the Audit Committee (“**AC**”) and a member of the Nominating Committee (“**NC**”) and the Remuneration Committee (“**RC**”); and
- (b) the appointment of Mr. Zhu XuRan (“**Mr. Zhu**”), an incumbent Independent Non-Executive Director of the Company, as Chairman of the NC and a member of the AC and the RC.

The Board considers each of Ms. Liu and Mr. Zhu to be independent for the purposes of Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst (“**Catalist Rules**”). The detailed announcement relating to the Appointment of Ms. Liu pursuant to Rule 704(6) of the Catalyst Rules, which contains the particulars of Ms. Liu, has been released by the Company separately on 15 January 2026.

Consequent to the abovementioned changes and with effect from 16 January 2026, the composition of the Board and the Board Committees shall be as follows:

Board of Directors

Mr. Songtao Jia	- Non-Executive Chairman and Independent Director
Mr. Liu Qiang	- Executive Director and Chief Executive Officer
Mr. Ong Boon Yeow	- Executive Director and Chief Operating Officer
Mr. Zhu XuRan	- Independent Non-Executive Director
Ms. Jingting Liu	- Independent Non-Executive Director

Audit Committee

Ms. Jingting Liu	- Chairman
Mr. Songtao Jia	- Member
Mr. Zhu XuRan	- Member

Nominating Committee

Mr. Zhu XuRan	- Chairman
Mr. Songtao Jia	- Member
Ms. Jingting Liu	- Member

Remuneration Committee

Mr. Songtao Jia	- Chairman
Ms. Jingting Liu	- Member
Mr. Zhu XuRan	- Member

By Order of the Board

Liu Qiang

Executive Director and Chief Executive Officer
15 January 2026

*This announcement has been reviewed by the Company’s sponsor, ZICO Capital Pte. Ltd. (the “**Sponsor**”).*

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “SGX-ST”) and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Goh Mei Xian, ZICO Capital Pte. Ltd., at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.