



BACUI TECHNOLOGIES INTERNATIONAL LTD.

(Incorporated in Singapore)

(Company Registration Number 199407135Z)

CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Bacui Technologies International Ltd. (the “**Company**”) wishes to announce the following changes with effect from 22 May 2025:

- a) Mr. Yang Ran has ceased to be the Executive Director of the Company.

The Board would like to express its appreciation to Mr. Yang Ran for his contributions to the Company over the years.

- b) Mr. Guo Taoxu has been appointed as the Executive Director of the Company and a member of the Nominating Committee.
- c) Mr. Yang Li, the Executive and Strategy Director of the Company, has been re-designated to Chief Executive Officer and Executive Director of the Company.

The detailed template announcement pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), containing the respective particulars of Mr. Yang Ran, Mr. Guo Taoxu and Mr. Yang Li have been released separately via the SGXNet on 22 May 2025.

Following the abovementioned changes, the Board and Board Committees will be re-constituted as follows, with effect from 22 May 2025:

Board of Directors

Mr. Yeo Kan Yen (Independent Non-Executive Chairman)
Mr. Yang Li (Chief Executive Officer and Executive Director)
Mr. Guo Taoxu (Executive Director)
Mr. Heng Victor Ja Wei (Independent Non-Executive Director)
Prof. Peng Lei Qing (Independent Non-Executive Director)

Audit Committee

Mr. Heng Victor Ja Wei (Chairman)
Prof. Peng Lei Qing
Mr. Yeo Kan Yen

Nominating Committee

Mr. Yeo Kan Yen (Chairman)
Mr. Guo Taoxu
Mr. Heng Victor Ja Wei
Prof. Peng Lei Qing

Remuneration Committee

Prof. Peng Lei Qing (Chairman)
Mr. Heng Victor Ja Wei
Mr. Yeo Kan Yen

BY ORDER OF THE BOARD

Yeo Kan Yen

Independent Non-Executive Chairman

22 May 2025

*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited ("**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**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 Lee Khai Yinn (Tel: (65) 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.
