



## WINKING STUDIOS LIMITED

(Company Registration No. 159882)  
(Incorporated in the Cayman Islands)

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### CHANGE OF BOARD AND BOARD COMMITTEES COMPOSITION

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The Board of Directors (the “**Board**”) of Winking Studios Limited (the “**Company**”) would like to announce the following changes in the composition of the Board and Board Committees of the Company with effect from 14 November 2024:

- (a) the relinquishment of Mr Johnny Jan as Executive Chairman of the Company, and remains as the Executive Director and Chief Executive Officer (Founder) of the Company;
- (b) the re-designation of Mr Lim Heng Choon as the Independent and Non-Executive Chairman of the Company;
- (c) the appointment of Mr Oliver Yen as the Finance Director and Group Chief Financial Officer; and
- (d) the appointment of Mr Daniel Widdicombe as an Independent and Non-Executive Director of the Company.

The detailed template announcements pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited in relation to the above appointments of Mr Oliver Yen and Mr Daniel Widdicombe are contained in separate announcements released today.

Consequent to the aforesaid changes, the composition of the Board and Board Committees with effect from 14 November 2024 shall be as follows:-

#### **Board of Directors**

Mr Lim Heng Choon (Independent and Non-Executive Chairman)  
Mr Johnny Jan (Executive Director and Chief Executive Officer (Founder))  
Mr Oliver Yen (Finance Director and Group Chief Financial Officer)  
Mr Kao Shu-Kuo (Non-Executive Director)  
Mr Chang Yi-Hao (Independent and Non-Executive Director)  
Mr Yang Wu Te (Independent and Non-Executive Director)  
Mr Daniel Widdicombe (Independent and Non-Executive Director)

#### **Audit, Risk and Disclosure Committee**

Mr Lim Heng Choon (Chairman)  
Mr Chang Yi-Hao  
Mr Yang Wu Te  
Mr Daniel Widdicombe

#### **Nominating Committee**

Mr Yang Wu Te (Chairman)  
Mr Lim Heng Choon  
Mr Chang Yi-Hao

#### **Remuneration Committee**

Mr Chang Yi-Hao (Chairman)  
Mr Lim Heng Choon  
Mr Yang Wu Te

**AIM Compliance Committee**

Mr Daniel Widdicombe (Chairman)

Mr Lim Heng Choon

Mr Chang Yi-Hao

**WINKING STUDIOS LIMITED**

Mr Johnny Jan

Executive Director and Chief Executive Officer (Founder)

14 November 2024

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*Winking Studios Limited (the "Company") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "SGX-ST") on 20 November 2023. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). This announcement has been reviewed by the Sponsor. It has not been examined or approved by 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.*

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