

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF MANAGING DIRECTOR OF ENGRO (NANJING) HOLDING CO., LTD.

Issuer & Securities

Issuer/ Manager

ENGRO CORPORATION LIMITED

Securities

ENGRO CORPORATION LIMITED - SG1H26001476 - S44

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

11-Sep-2026 17:45:10

Status

New

Announcement Sub Title

Cessation of Managing Director of EnGro (Nanjing) Holding Co., Ltd.

Announcement Reference

SG260911OTHRDDOQ

Submitted By (Co./ Ind. Name)

Joanna Lim

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Cessation of Managing Director of EnGro (Nanjing) Holding Co., Ltd.

Additional Details

Name of person

Li Jinlin

Age

65

Is effective date of cessation known?

Yes

If yes, please provide the date.

04/09/2026

Detailed reason(s) for cessation

Mr Li Jinlin passed away on 4 September 2026.

The Board, Management and all staff of the Company express their deepest sorrow over the passing of Mr Li Jinlin and convey heartfelt condolences to his family.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of appointment to current position

15/07/2025

Job title (e.g. Lead ID, AC Chairman, AC Member etc.)

Managing Director, EnGro (Nanjing) Holding Co., Ltd.

Role and responsibilities

Responsible for the Overall Operations of EnGro (Nanjing) Holding Co., Ltd., working closely and reporting to President of China Operations, Mr. Tan Yok Koon, an Executive Director of the Group.

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of independent directors currently resident in Singapore (taking into account this cessation)

3

Do independent directors make up at least one-third of the board (taking into account this cessation)?

Yes

Number of cessations of appointments specified in Mainboard Rule 704(7) or Catalist Rule 704(6) over the past 12 months

2

Shareholding interest in the listed issuer and its subsidiaries

No

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries

None

Other Directorships

Past (for the last 5 years)

Nil

Present

1. EnGro (Nanjing) Holding Co., Ltd.
 2. Changshu Changlong Concrete Co Ltd
 3. Changshu Changxin Ready Mix Concrete Co Ltd
 4. Changshu Changyin Ready Mix Concrete Co Ltd
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