

USP GROUP LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 200409104W)

CHANGE OF COMPANY SECRETARY

The Board of Directors of USP Group Limited (the “Company”) wishes to announce the appointment of Ms. Zhan Aijuan as Company Secretary of the Company, in place of Mr. Tan Wee Sin, with effect from 17 June 2022.

The Board of Directors wishes to thank Mr. Tan Wee Sin for his past services to the Company.

By Order of the Board
USP GROUP LIMITED

Tanoto Sau Ian
CEO, Executive Director and Managing Director
17 June 2022