

ASIA ENTERPRISES HOLDING LIMITED
(Company Registration No. 200501021H)
(Incorporated in Singapore)
(the “Company”)

CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors of Asia Enterprises Holding Limited (the “**Company**”) wishes to announce that Ms Teo Chia Hui has been appointed as Joint Company Secretary in place of Mr Seah Hai Yang with effect from 20 December 2019.

Following the above changes, Mr Chew Kok Liang and Ms Teo Chia Hui will be the Joint Company Secretaries of the Company.

The Board wishes to take this opportunity to record their appreciation to Mr Seah Hai Yang for his past services to the Company.

BY ORDER OF THE BOARD

Lee Yih Chyi
Managing Director
20 December 2019