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## CHANGE OF COMPANY SECRETARY

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The Board of Directors (the “**Board**”) of Huatong Global Limited (the “**Company**”) wishes to announce that Ms Gwendolyn Gn Jong Yuh has been appointed as Secretary of the Company in place of Mr Yoo Loo Ping with effect from 1 June 2015.

The Board wishes to take this opportunity to thank Mr Yoo Loo Ping for his past services.

### BY ORDER OF THE BOARD

Ng Kian Ann Patrick  
Executive Director and Chief Executive Officer

29 May 2015

*Huatong Global Limited (the “**Company**”) was listed on Catalist of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) on 9 December 2014. The initial public offering of the Company (the “**IPO**”) was sponsored by PrimePartners Corporate Finance Pte.Ltd. (“**PPCF**”) or the “**Sponsor**”).*

*This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Thomas Lam, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.*