



LION ASIAPAC LIMITED

(Co. Reg. No. 196800586R)

(Incorporated in the Republic of Singapore)

Resignation of Company Secretary

The Board of Directors of Lion Asiapac Limited (the "**Company**") wishes to announce the resignation of Ms Tan Yen Hui as the Company Secretary of the Company with effect from 5 September 2018.

The Board would like to extend its appreciation to Ms Tan for her past services to the Company.

Following Ms Tan's resignation, Mr Silvester Bernard Grant shall remain in office as the Company Secretary of the Company.

BY ORDER OF THE BOARD
LION ASIAPAC LIMITED

Loh Kgai Mun
Executive Director

Singapore, 5 September 2018