



THE PLACE HOLDINGS LIMITED
(Company Registration Number: 200107762R)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of The Place Holdings Limited (the “**Company**”) wishes to announce:

- (1) the resignation of Dr. Qiu Yang as the company secretary of the Company with effect from 1 December 2023;
- (2) the appointment of Mr. Lim Heng Chong Benny and Ms. Jacqueline Anne Low as the joint secretaries of the Company with effect from 1 December 2023.

The Board wishes to take this opportunity to thank Dr. Qiu Yang for her services rendered to the Company during her tenure.

BY ORDER OF THE BOARD

Ji Zenghe
Executive Chairman
1 December 2023