



NIPPECRAFT LIMITED

(Company Registration No.: 197702861N)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Nippecraft Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the following change of Company Secretary with effect from 11 March 2022:

1. the resignation of Ms Lee Lih Feng; and
2. the appointment of Ms Tan Ching Ching.

Mr Chen Chuanjian, Jason remains as the Joint Company Secretary of the Company.

The Board wishes to take this opportunity to thank Ms Lee Lih Feng for her past services to the Company during her tenure in office

BY ORDER OF THE BOARD

Raja Hayat
Executive Director and Chief Executive Officer

11 March 2022

*This announcement has been reviewed by the Company’s sponsor (“**Sponsor**”), SAC Capital Private Limited. This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.*

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