

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 Mr Nathaniel Chelvarajah Vanniasingham has resigned as Joint Company Secretary and Mr Seah Hai Yang is appointed as Joint Company Secretary with effect from 6 February 2018.

Following the above changes, Mr Chew Kok Liang and Mr Seah Hai Yang shall be the Joint Company Secretaries of the Company.

The Board wishes to take this opportunity to record their appreciation to Mr Nathaniel Chelvarajah Vanniasingham for his past services to the Company.

BY ORDER OF THE BOARD

Lee Yih Chyi
Managing Director
6 February 2018