

FIRST SPONSOR GROUP LIMITED
(Incorporated in the Cayman Islands)
(Company Registration No.: AT-195714)

RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Directors (the "Board") of First Sponsor Group Limited (the "Company") wishes to announce the resignation of Ms Chong Wai Ching as Joint Company Secretary of the Company with effect from 7 February 2018.

Following Ms Chong's resignation, Ms Goh Siew Geok shall remain in office as the Company Secretary of the Company.

The Board wishes to take this opportunity to record their appreciation to Ms Chong Wai Ching for her past services to the Company.

For and on behalf of the Board

Neo Teck Pheng
Group Chief Executive Officer and Executive Director

7 February 2018