



BREADTALK GROUP LIMITED
(Company No.: 200302045G)
(Incorporated in the Republic of Singapore)

**RESIGNATION OF GROUP CHIEF FINANCIAL OFFICER AND GROUP CHIEF
INVESTMENT OFFICER**

The Board of Directors ("**Board**") of BreadTalk Group Limited ("**Company**", together with its subsidiaries, "**Group**") wishes to announce that Mr. Chan Ying Jian ("**Mr. Chan**") has resigned as Group Chief Financial Officer ("**CFO**") and Group Chief Investment Officer ("**CIO**") with effect from 15 March 2020 ("**Resignation**").

The Board would like to express its appreciation to Mr. Chan for his contribution during his tenure as Group CFO and Group CIO.

Upon Mr. Chan's resignation, the Group Executive Chairman, Dr. George Quek Meng Tong will oversee the Group's accounting, financial, treasury and tax matters, assisted by the Group Financial Controller and the Division Financial Controller.

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited containing the particulars of Mr. Chan is being released separately via the SGXNet.

By Order of the Board

Shirley Tan Sey Liy
Company Secretary
31 January 2020