



SOON LIAN HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 200416295G)

UPDATE IN RESPECT OF CESSATION ANNOUNCEMENT – MR LIM HENG MIN

The Board of Directors (the “**Board**”) of Soon Lian Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s announcement dated 21 December 2020 in respect of the Cessation of General Manager announcement (the “**Cessation Announcement**”) for Mr Lim Heng Min (“**Mr Lim**”).

In the Cessation Announcement, it was stated that Mr Lim’s effective date of cessation is 12 February 2021. As at today, the handover process has been completed and there is no necessity for Mr Lim to serve the remaining of the notice period. Therefore, Mr Lim’s appointment was ended with effect from today, 22 December 2020.

The Board would like to thank Mr Lim for his service and contributions to the Group and the assistance rendered in ensuring a smooth handover of his role.

The Company does not intend to seek candidates to fill the role of General Manager (Corporate) at this point in time. Mr Tan Yee Leong, the Executive Director and Chief Executive Officer of the Company will assume Mr Lim’s duties.

By Order of the Board

Tan Yee Ho
Executive Chairman
22 December 2020

*This announcement has been reviewed by the Company’s sponsor, SAC Capital Private Limited (the “**Sponsor**”). 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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