# TRANSCORP HOLDINGS LIMITED

(Incorporated in the Republic of Singapore on 27 April 1995)
(Company Registration Number: 199502905Z)

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**RESIGNATION OF COMPANY SECRETARY**

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The board of directors (the "**Board**") of Transcorp Holdings Limited (the "**Company**") wishes to announce the resignation of Mr Victor Lai Kuan Loong as a Secretary of the Company, with effect from 11 July 2019.

Subsequent to the above resignation, Ms Kiar Lee Noi will remain as the Secretary of the Company.

The Board wishes to take this opportunity to record their appreciation to Mr Victor Lai Kuan Loong for his past services.

**BY ORDER OF THE BOARD**

Chia Siak Yan Vincent
Non-Executive Chairman and Independent Director

11 July 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**Exchange**"). The Company's Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

*This announcement has not been examined or approved by the Exchange and the Exchange 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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