

# ASPEN (GROUP) HOLDINGS LIMITED

(Company Registration No. 201634750K)  
(Incorporated in the Republic of Singapore)

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## CHANGE OF COMPANY SECRETARY

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The board of directors (the “**Board**”) of Aspen (Group) Holdings Limited (the “**Company**”) wishes to announce the appointment of Ms Wong Sien Ting as Joint Company Secretary of the Company in place of Ms Ong Bee Choo, subsequent to her resignation from the corporate secretarial services provider, Tricor Singapore Pte. Ltd., with effect from 30 January 2020.

Consequent upon the aforesaid change, the Joint Company Secretaries of the Company are as follows:-

1. Pan Mi Keay
2. Wong Sien Ting

The Board would like to take this opportunity to place its record of appreciation to Ms Ong Bee Choo for her past services and contributions to the Company during her term of office and extend its best wishes to Ms Ong Bee Choo in her future endeavours.

### BY ORDER OF THE BOARD

Aspen (Group) Holdings Limited

Dato' Murly Manokharan  
President and Group Chief Executive Officer  
30 January 2020

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This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”) in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST. 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.

The contact person for the Sponsor is Ms. Jennifer Tan, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).