

## **LORENZO INTERNATIONAL LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration Number: 200508277C)

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### **RESIGNATION OF COMPANY SECRETARY**

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The Board of Directors (the “**Board**”) of Lorenzo International Limited (the “**Company**”) wishes to announce that Ms Ong Beng Hong has resigned as Company Secretary with effect from 5 March 2020.

The Board is in the midst of identifying a suitable candidate to be appointed as Company Secretary and will make the necessary announcement to inform the shareholders once the new Company Secretary has been appointed.

#### **By Order of the Board**

Lim Pang Hern  
Executive Director  
5 March 2020