

SUNTAR ECO-CITY LIMITED
(Company Registration No. 200613997H)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARIES

The Board of Directors of Suntar Eco-City Limited (the "**Company**") wishes to announce the appointment of Ms Shirley Tan Sey Liy as Company Secretary of the Company with effect from 15 October 2021 in place of the resigned Company Secretary, Ms Fiona Lim Pei Pei.

The Board also wishes to record their appreciation to Ms Fiona Lim Pei Pei for her contributions to the Company during her tenure as the Company Secretary.

BY ORDER OF THE BOARD

Dr Lan Weiguang
Non-Independent Non-Executive Chairman

15 October 2021