



**DRAGON GROUP INTERNATIONAL LIMITED**  
(Company Registration No. 199306761C)  
(Incorporated in the Republic of Singapore)  
(the "**Company**")

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## **RESIGNATION OF COMPANY SECRETARY**

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The board of directors (the "**Board**") of Dragon Group International Limited (the "**Company**") and together with its subsidiaries, collectively the "**Group**") would like to announce the resignation of Mr Ng Li Yong ("**Mr Ng**") as Company Secretary of the Company with effect from 21 August 2024.

The Board would like to take this opportunity to put on record our appreciation to Mr Ng for his past services and contributions to the Company during his term of office and extend its best wishes to Mr Ng in his future endeavours.

Consequent to the above resignation, the Company will identify a potential candidate to fill the vacancy and will make the necessary announcement via SGXNET once the appointment is effective.

By Order of the Board

**DRAGON GROUP INTERNATIONAL LIMITED**

Mr. Kho Cheow Wah  
Executive Director  
21 August 2024