

**MERCURIUS CAPITAL INVESTMENT LIMITED**  
(Incorporated in Singapore)  
(Company Registration No. 198200473E)

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**UPDATE ON TRAINING REQUIREMENT FOR FIRST TIME DIRECTOR**

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The Board of Directors (the “**Board**”) of Mercurius Capital Investment Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) refers to the announcement released on 27 March 2023 in respect of the appointment of Dr. Chong Cheong Sin (“**Dr. Chong**”) as Independent Non-Executive Director, Chairman of the Nominating Committee and Remuneration Committee and Member of the Audit Committee of the Company with effect from 1 March 2023.

Pursuant to Practice Note 4D of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), a director who has no prior experience as a director of a listing applicant listed on the SGX-ST must undergo training in the roles and responsibilities of a director of a listed issuer as prescribed by the SGX-ST (the “**Requisite Training**”) within one year from the date of his appointment to the Board.

The Board wishes to update that Dr. Chong has yet to complete the Requisite Training as at the date of this announcement due to conflicts between the earlier available dates / timings for the courses on the Requisite Training and Dr. Chong’s work commitments. Accordingly, the Board wishes to announce that Dr. Chong had not met the timeline to complete the Requisite Training as set out in Practice Note 4D of the Catalist Rules.

Dr. Chong has confirmed his commitment to complete his Requisite Training as soon as practicable, and has registered for the available courses on the Requisite Training conducted by the Singapore Institute of Directors to be held in March 2024.

**BY ORDER OF THE BOARD**

Chang Wei Lu  
Executive Chairman and Interim Group Chief Executive Officer  
27 February 2024

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*This announcement has been prepared by the Company and reviewed by the Company’s sponsor, Novus Corporate Finance Pte. Ltd. (the “**Sponsor**”), in compliance with Rule 226(2)(b) 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 and 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 Mr. Pong Chen Yih, Chief Operating Officer, at 7 Temasek Boulevard, #18-03B, Suntec Tower 1, Singapore 038987, telephone (65) 69502188.*