



NAM CHEONG LIMITED
(Incorporated in Bermuda)
(Company Registration Number 25458)

CHANGE OF COMPANY SECRETARIES

The Board of Directors of Nam Cheong Limited (the "Company") wishes to announce the resignation of Ms Cheok Hui Yee and Ms Kong Wei Fung as Company Secretaries of the Company with effect from 28 June 2024.

The Company also wishes to announce the appointment of Ms Peck Jen Jen as Company Secretary of the Company with effect from 28 June 2024.

The Board of Directors wishes to thank Ms Cheok Hui Yee and Ms Kong Wei Fung for their past services to the Company.

BY ORDER OF THE BOARD
NAM CHEONG LIMITED

Tan Sri Datuk Tiong Su Kouk
Executive Chairman
28 June 2024