



**Pharmesis International Ltd.**  
5 Kallang Sector  
#03-02  
Singapore 349279  
Company registration no.: 200309641E

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**APPOINTMENT OF COMPANY SECRETARY**

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The Board of Directors (the "**Board**") of Pharmesis International Ltd. (the "**Company**") wishes to announce the appointment of Ms Cheok Hui Yee as Company Secretary of the Company with effect from 30 May 2022.

Following the above appointment, the Company Secretaries of the Company are Ms Chan Lai Yin and Ms Cheok Hui Yee.

**BY ORDER OF THE BOARD**

Wu Xuedan  
Executive Director and Chief Executive Officer  
30 May 2022