

KIMLY LIMITED
(the "**Company**")
(Registration No. 201613903R)

RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Directors of Kimly Limited (the "**Company**") wishes to announce the resignation of Ms Loh Lee Eng as Joint Company Secretary of the Company with effect from 30 July 2019.

Mr Hoon Chi Tern remains as the Secretary of the Company.

The Board would like to thank Ms Loh Lee Eng for her contributions during her tenure in office.

BY ORDER OF THE BOARD
KIMLY LIMITED

Hoon Chi Tern
Company Secretary

30 July 2019
Singapore

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst.

This announcement has not been examined or approved by the SGX-ST. 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 Joseph Au, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, and E-mail: sponsorship@ppcf.com.sg).