**ALPINA HOLDINGS LIMITED**
(Company Registration Number: 202138650H)
(Incorporated in the Republic of Singapore on 8 November 2021)

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## CHANGE OF COMPANY SECRETARY

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The Board of Directors (the "**Board**") of Alpina Holdings Limited (the "**Company**") wishes to announce that Mr. Ong Wei Jin and Ms. Tan SzeRui Colette have been appointed as Joint Company Secretaries with effect from 11 January 2023, in place of Ms. Zhan Aijuan who has resigned on 10 January 2023.

The Board wishes to take this opportunity to express its appreciation to Ms. Zhan Aijuan for her past services.

**By Order of the Board**

**Mr. Low Siong Yong**
Executive Chairman and Chief Executive Officer

15 January 2023

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*This announcement has been prepared by the Company and has been reviewed by the Company's sponsor ("**Sponsor**"), United Overseas Bank Limited, for compliance with Rules 226(2)(b) and 753(2) of the Catalist Rules. 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. Lim Hoon Khiat, Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.*