

**NEW WAVE HOLDINGS LTD.**  
(Incorporated in the Republic of Singapore)  
Company Reg. No. 199906870Z

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**CHANGE OF JOINT COMPANY SECRETARY**

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The Board of Directors (the “**Board**”) of New Wave Holdings Ltd. (the “**Company**”) wishes to announce that Ms Koh Ee Koon (“**Ms Koh**”) will retire as the Joint Company Secretary of the Company with effect from 31 December 2023.

Ms Chng Thian Hooi will be appointed as the Joint Company Secretary of the Company in place of Ms Koh with effect from 2 January 2024.

The Board would like to express its appreciation to Ms Koh for her contribution and past services rendered to the Company.

Following the above changes, the Joint Company Secretaries of the Company will be Ms Koh Geok Hoon and Ms Chng Thian Hooi.

By Order of the Board

Ong Kian Soon  
Chief Executive Officer  
28 December 2023

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This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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