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ST GROUP FOOD INDUSTRIES HOLDINGS LIMITED
(Incorporated in the Republic of Singapore on 11 January 2018)
(Company Registration No: 201801590R)

RESIGNATION OF CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of ST Group Food Industries Holdings Limited (the “**Company**”) and together with its subsidiaries (the “**Group**”) wishes to announce that Mr Lim Hoe Keng (“**Mr Lim**”) has resigned as the Chief Financial Officer (“**CFO**”) of the Group.

The Company is in the midst of identifying a suitable candidate for the CFO. During the interim period, the CFO’s duties will be temporarily undertaken by Ms Chin Poh Yeen, the Financial Controller of the Company. Mr Lim’s last day of service as the CFO of the Group shall be 30 September 2022 and thereafter he shall remain as a consultant of the Company until further notice to assist with handover matters and training of the new CFO, if required. The Company will make relevant announcement(s) on the appointment of the CFO of the Group in due course.

The Board would like to express its warmest appreciation to Mr Lim for his services and contributions during his tenure and wishes him well in his future endeavours.

Details of the cessation of Mr Lim as required under Rule 704(6)(a) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist are set out in a separate announcement.

BY ORDER OF THE BOARD

Saw Tatt Ghee
Executive Chairman and CEO

13 September 2022

*This announcement has been prepared by ST Group Food Industries Holdings Limited (the “**Company**”) and has been reviewed by the Company’s sponsor, United Overseas Bank Limited (the “**Sponsor**”), for compliance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist.*

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 David Tham, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.