

NOEL GIFTS INTERNATIONAL LTD.

(Company Registration No. 198303940Z)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the “**Board**”) of Noel Gifts International Ltd. (the “**Company**”) wishes to announce that Ms Siau Kuei Lian will be resigning as Company Secretary of the Company with effect from 16 August 2020, and Ms Ong Beng Hong and Ms Lee Yuan will be appointed as Joint Company Secretaries of the Company with effect from 16 August 2020.

The Board wishes to take this opportunity to record its appreciation to Ms Siau Kuei Lian for her past services as the Company Secretary.

By Order of the Board

Wong Siu Hong Alfred
Managing Director

14 August 2020