



NAM CHEONG LIMITED
(Company Registration Number 25458)
(Incorporated in Bermuda)

CHANGE OF COMPANY SECRETARIES

The Board of Directors of Nam Cheong Limited (the “Company”) wishes to announce that Ms Kong Wei Fung and Ms Cheok Hui Yee be appointed as the Company Secretaries of the Company in place of Ms Claudia Teo Kwee Yee with effect from 11 August 2020.

The Board of Directors wishes to take this opportunity to record their appreciation to Ms Claudia Teo Kwee Yee for her past services to the Company.

BY ORDER OF THE BOARD
NAM CHEONG LIMITED

Tan Sri Datuk Tiong Su Kouk
Executive Chairman

11 August 2020