

ASIASONS CAPITAL LIMITED
(Incorporated in Singapore)
(Company Registration Number: 199906459N)

CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors of Asiasons Capital Limited (the "**Company**") wishes to announce the following change in Joint Company Secretary:

- 1) Appointment of Ms. Thum Sook Fun as Joint Company Secretary with effect from 8 January 2015; and
- 2) Resignation of Ms. Elaine Wong Wei Syn as Joint Company Secretary with effect from 8 January 2015.

The Board of Directors of the Company wishes to record their appreciation to Ms. Elaine Wong Wei Syn for her services and contributions to the Company during her tenure as Joint Company Secretary.

BY ORDER OF THE BOARD

Datuk Jared Lim Chih Li
Managing Director
8 January 2015