

OEL (HOLDINGS) LIMITED
(Company Registration No. 198403368H)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors (“Board”) of OEL (Holdings) Limited (“**Company**”) wishes to announce the appointment of Ms. Ong Le Jing as the Company Secretary in place of Mr. Yoo Loo Ping, who had resigned with effect from 30 June 2021.

The Board wishes to take this opportunity to thank Mr. Yoo for his past services to the Company during his term of office.

By Order of the Board

Zhao Xin
Chief Executive Officer and Executive Director

30 June 2021

*This announcement has been reviewed by the Company’s sponsor, Evolve Capital Advisory Private Limited (“**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined by the SGX-ST and 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 details of the contact person for the Sponsor are:-

*Name : Mr Jerry Chua (Registered Professional, Evolve Capital Advisory Private Limited
Address : 138 Robinson Road, Oxley Tower, #13-02, Singapore 068906
Tel : (65) 6241 6626*
