

FULL APEX (HOLDINGS) LIMITED
(Incorporated in Bermuda)
(Company Registration Number 31906)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Full Apex (Holdings) Limited (the “**Company**”) would like to announce the appointment of Mr Yoo Loo Ping as Secretary of the Company in place of Ms Chang Ai Ling with effect from 13 November 2017.

The Board wishes to take this opportunity to thank Ms Chang Ai Ling for her contributions during her tenure in office.

By Order of the Board

Guan Lingxiang
Executive Chairman
13 November 2017