



CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors of Memories Group Limited (the “**Company**”) wishes to announce that Ms Helena Chua Guat Huat (“**Helena Chua**”) will be appointed as a Joint Company Secretary of the Company, in place of Mr Shawn Chan Changyun (“**Shawn Chan**”) who has resigned as the Joint Company Secretary with effect from 1 October 2020.

Following Ms Helena Chua’s appointment, the Company Secretaries of the Company are Ms Loo Hwee Fang and Ms Helena Chua.

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

By Order of the Board
Memories Group Limited

Cyrus Pun
Chief Executive Officer
16 September 2020

This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Ms. Gillian Goh, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.

