

ROXY-PACIFIC HOLDINGS LIMITED
(the “**Company**”)
(Incorporated in the Republic of Singapore)
Co. Registration No. 196700135Z

ANNOUNCEMENT

APPOINTMENT OF COMPANY SECRETARY

The Board of Directors of Roxy-Pacific Holdings Limited is pleased to announce the appointment of Ms Shermin Chan Poh Choo as Secretary of the Company with effect from 11 August 2020.

Mr Koh Seng Geok remains as Secretary of the Company. Following her appointment, Ms Chan shall be joint Secretary with Mr Koh Seng Geok.

By Order of the Board

Koh Seng Geok
Executive Director and Company Secretary

11 August 2020