

**OCEANUS GROUP LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 199805793D)

---

---

**CHANGE OF JOINT COMPANY SECRETARY**

---

---

The Board of Directors (the “**Board**”) of Oceanus Group Limited (the “**Company**”) wishes to announce that Ms Tan Ching Ching has been appointed as the Joint Company Secretary of the Company in place of Mr Leh Si Yuan who has resigned as the Joint Company Secretary with effect from 5 March 2022.

The Board would like to record its appreciation to Mr Leh Si Yuan for his past services.

Following the above, the Company Secretaries of the Company are Mr Chen Chuanjian, Jason and Ms Tan Ching Ching.

**BY ORDER OF THE BOARD**

Peter Koh Heng Kang  
Executive Director and Chief Executive Officer

4 March 2022