



RESOURCES GLOBAL DEVELOPMENT LIMITED

(Company Registration No. 201841763M)

(Incorporated in the Republic of Singapore)

DEMISE OF INDEPENDENT CHAIRMAN AND INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**” or “**Directors**”) of Resources Global Development Limited (the “**Company**”) is deeply saddened to announce the passing of Mr Gouw Eng Seng, the Independent Chairman and Independent Non-Executive Director of the Company and Chairman of the Nominating Committee, on 12 January 2021.

On behalf of all staff of the Company, the Board expresses its deepest sorrow over the death of Mr Gouw Eng Seng and convey its condolences to his family. The Board is deeply grateful for Mr Gouw’s invaluable contributions to the Company during his tenure as Independent Chairman and Independent Non-Executive Director of the Company and Chairman of the Nominating Committee.

The detailed template announcement of cessation of Mr Gouw as required under Rule 704(6) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalyst will be released to the SGX-ST separately today.

BY ORDER OF THE BOARD

Francis Lee
Chief Executive Officer and Executive Director
12 January 2021

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, ZICO Capital Pte. Ltd. (the “**Sponsor**”), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalyst.*

This announcement has not been examined or approved 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 contact person for the Sponsor is Ms Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.