SUNTAR ECO-CITY LIMITED
(Company Registration No. 200613997H)
(Incorporated in the Republic of Singapore)

APPOINTMENT OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of Suntar Eco-City Limited (the "**Company**" or together with its subsidiary, the "**Group**") wishes to announce the appointment of Ms Fiona Lim Pei Pei as Company Secretary of the Company with effect from 19 March 2020.

Following the aforesaid appointment, the Company Secretaries are Mr Chew Kok Liang and Ms Fiona Lim Pei Pei.

By Order of the Board

Dr Lan Weiguang
Non-Independent Non-Executive Chairman

19 March 2020