NERA TELECOMMUNICATIONS LTD
(Company Registration No.: 197802690R)

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the "**Board**") of NERA TELECOMMUNICATIONS LTD (the "**Company**") wishes to announce the appointment of Ms Chan Lai Yin as Joint Company Secretary of the Company with effect from 18 August 2021 in place of Ms Gan Lee Teng who will resign as the Company Secretary of the Company with effect from 18 August 2021.

Following the changes, the Company Secretaries of the Company are:-

1. Ms Chan Wan Mei
2. Ms Chan Lai Yin

On behalf of the Board

Chan Wan Mei
Company Secretary

13 August 2021