



LION ASIAPAC LIMITED

(Co. Reg. No. 196800586R)

(Incorporated in the Republic of Singapore)

Change of Company Secretary

The Board of Directors of Lion Asiapac Limited (the "**Company**") wishes to announce that Ms Gan Chi Siew has been appointed as Company Secretary of the Company, in place of Ms Lah Ling San, who has resigned from such position, with effect from 31 May 2022.

Following the appointment, Mr Silvester Bernard Grant and Ms Gan Chi Siew shall be the Company Secretaries of the Company.

BY ORDER OF THE BOARD
LION ASIAPAC LIMITED

Loh Kgai Mun
Executive Director

Singapore, 30 May 2022