

PAN ASIAN HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. : 197902790N)

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the “**Board**”) of Pan Asia Holdings Limited (the “**Company**”) wishes to announce the appointment of Mr Teo Kok Meng as the Company Secretary in place of Ms Toon Choi Fan, who has resigned as the Secretary of the Company, with effect from 27 February 2014.

Following the above mentioned changes, Mr Teo Kok Meng and Ms Low Mei Wan shall be the Company Secretaries of the Company.

The Board would like to express their appreciation to Ms Toon Choi Fan for her past services to the Company.

BY ORDER OF THE BOARD

Richard Koh Chye Heng
Executive Chairman
27 February 2014

This announcement has been prepared by the Company and reviewed by the Company’s sponsor, CNP Compliance Pte. Ltd. (“Sponsor”), for compliance with the Singapore Exchange Securities Trading Limited (“SGX-ST”) Listing Manual Section B: Rules of Catalist.

The Sponsor has not verified the contents of this announcement including the accuracy or completeness of any of the information disclosed or the correctness of any of the statements or opinions made or reports contained in this announcement. This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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.

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