

PAVILLON HOLDINGS LTD.

(Company Registration No.199905141N)
(Incorporated in the Republic of Singapore)

CHANGE OF LEGAL REPRESENTATIVE

Pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (the “**Board**”) of Pavillon Holdings Ltd. (the “**Company**”) wishes to announce that the legal representative of the Company’s subsidiary, Tianjin Yixing Intelligent Washing Technology Co., Ltd. (formerly known as State Research Pavillon Finance Leasing Co., Ltd.) (“**Tianjin Yixing**”) has been changed to Mr Loh Beng Kiat, the Company’s Financial Controller and a director of Tianjin Yixing.

The registration formality with the relevant governing authority in relation to the change of legal representative has been completed.

By Order of the Board

Dr John Chen Seow Phun
Executive Chairman

14 June 2022