

# PAN ASIAN HOLDINGS LIMITED

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

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## APPOINTMENT OF GROUP FINANCIAL CONTROLLER

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The Board of Directors (the “**Board**”) of Pan Asian Holdings Limited (the “**Company**” and together with its subsidiaries, collectively the “**Group**”) wishes to announce that Mr Tang Yujie (“**Mr Tang**”) has been appointed as the Group Financial Controller of the Company with effect from 11 March 2022.

The details of Mr Tang’s appointment pursuant to the requirements of Rule 704(6)(a) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist will be furnished in a separate announcement released today.

The Board would like to express its appreciation to Mr Isaiah Yap Chun Hong (“**Mr Isaiah Yap**”) for his contribution to the Company during his tenure of office with the Company. As announced by the Company previously, Mr Isaiah Yap’s last day of service as the Group Financial Controller of the Company is on 10 March 2022.

BY ORDER OF THE BOARD

Richard Koh Chye Heng  
Executive Chairman  
10 March 2022

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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