

**AEI CORPORATION LTD.**  
(Incorporated in the Republic of Singapore)  
Co. Registration No. 198300506G

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**ANNOUNCEMENT**

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**RE-DESIGNATION OF DIRECTOR**

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The Board of Directors of AEI Corporation Ltd. (the “**Company**”) wishes to announce that Mr Li Zhibo has relinquished his executive duties in the Company, and will be re-designated from his current position as Executive Director to Non-Executive Non-Independent Director of the Company with effect from 16 March 2020.

The Board looks forward to the continued contribution of Mr Li Zhibo to the Company.

**By Order of the Board**

Lum Soh Ping  
Foo Soon Soo  
Company Secretaries

Singapore, 16 March 2020