Huationg Global Limited
Company Registration Number: 201422395Z
(Incorporated in the Republic of Singapore on 1 August 2014)
Address: 9 Benoi Crescent, Singapore 629972
Website: http://www.huationg-global.com

CHANGE OF COMPANY SECRETARY OF THE COMPANY

The Board of Directors (the "**Board**") of Huationg Global Limited (the "**Company**") wishes to announce that the Company has accepted the resignation of Ms Leong Yoke Yeng as Company Secretary of the Company with effect from 13 May 2026 and appointed Ms Tee Siow Hui as Company Secretary of the Company with effect from 13 May 2026 in her place.

The Board wishes to take this opportunity to thank Ms Leong Yoke Yeng for her past services to the Company.

By Order of the Board
Huationg Global Limited

Ng Kian Ann Patrick
Executive Director and Chief Executive Officer

13 May 2026

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*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 announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Ms Ng Shi Qing, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.