



Pharmesis International Ltd.
5 Kallang Sector
#03-02
Singapore 349279
Company registration no.: 200309641E

RESIGNATION OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of Pharmesis International Ltd. (the "**Company**") wishes to announce the resignation of Ms Lee Pay Lee as Company Secretary with effect from 21 January 2022.

Following the aforesaid, Ms Chan Lai Yin will remain as the Company Secretary of the Company.

The Board wishes to take this opportunity to thank Ms Lee Pay Lee for her past services to the Company during her term of office.

BY ORDER OF THE BOARD

Wu Xuedan
Executive Director and Chief Executive Officer
21 January 2022