

**OEL (HOLDINGS) LIMITED**  
(Company Registration No. 198403368H)  
(Incorporated in the Republic of Singapore)

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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors (the "**Board**") of OEL (Holdings) Limited (the "**Company**") wishes to announce the appointment of Ms. Lee Yi Han as Secretary of the Company, in place of Ms. Ong Le Jing, with immediate effect.

The Board wishes to take this opportunity to record its appreciation to Ms. Ong Le Jing for her past services to the Company.

**BY ORDER OF THE BOARD**

Zhao Xin  
Chief Executive Officer and Executive Director

22 November 2021

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*This announcement has been reviewed by the Company's sponsor, Evolve Capital Advisory Private Limited ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined by the SGX-ST and the SGX-ST 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 details of the contact person for the Sponsor are:-*

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