

**OCEANUS GROUP LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 199805793D)

---

**CHANGE OF JOINT COMPANY SECRETARY**

---

The Board of Directors (the “**Board**”) of Oceanus Group Limited (the “**Company**”) wishes to announce that Mr Chen Chuanjian, Jason has been appointed as the Joint Company Secretary of the Company in place of Mr Raymond Lam Kuo Wei who has resigned as the Joint Company Secretary with effect from 30 June 2021.

The Board would like to record its appreciation to Mr Raymond Lam Kuo Wei for his past services.

Following the above, the Company Secretaries of the Company are Mr Chen Chuanjian, Jason and Mr Leh Si Yuan.

**BY ORDER OF THE BOARD**

Peter Koh Heng Kang  
Executive Director and Chief Executive Officer

30 June 2021