



## **BAN LEONG TECHNOLOGIES LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration Number: 199303898C)

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### **RESIGNATION OF JOINT COMPANY SECRETARY**

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The Board of Directors (the “**Board**”) of Ban Leong Technologies Limited (the “**Company**”, and collectively with its subsidiaries, the “**Group**”) wishes to announce the resignation of Ms Ong Bee Choo as Joint Company Secretary with effect from 23 January 2020.

Following the resignation of Ms Ong Bee Choo, Ms Pan Mi Keay will remain as the Secretary of the Company.

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

On Behalf of the Board

Ronald Teng Woo Boon  
Managing Director

23 January 2020