
CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Choo Chiang Holdings Limited (the “**Company**”) wishes to announce the resignation of Ms Yeoh Kar Choo Sharon as joint Company Secretary of the Company and in her place, the appointment of Ms Lai Foon Kuen as Company Secretary of the Company with immediate effect.

Mr Morland Fu Lin remains as joint Company Secretary of the Company.

The Board wishes to take this opportunity to thank Ms Yeoh Kar Choo Sharon for her contributions during her tenure in office.

BY ORDER OF THE BOARD

Lim Teck Chuan
Executive Chairman and Chief Executive Officer

21 May 2021

*This announcement has been reviewed by the Company’s sponsor, SAC Capital Private Limited (“**Sponsor**”). This announcement 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.*

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