TRANSCORP HOLDINGS LIMITED
(Company Registration No.: 199502905Z)
(Incorporated in the Republic of Singapore)

APPOINTMENT OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

The board of directors (the "**Board**") of Transcorp Holdings Limited (the "**Company**") wishes to announce that Mr Wang Yingyang ("**Mr Wang**") has been appointed as Chief Financial Officer and Secretary of the Company with effect from 3 December 2018.

Subsequent to the above appointment, Mr Lai Kuan Loong Victor, Ms Kiar Lee Noi and Mr Wang are the Secretaries of the Company.

The detailed announcement containing the particulars of Mr Wang's appointment, as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited will be released separately today.

By Order of the Board

Lai Hock Meng
Non-Executive Chairman and Independent Director
3 December 2018

---

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**Exchange**"). The Company's Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

This announcement has not been examined or approved by 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.

The contact person for the Sponsor is Mr Liau H.K.
Telephone number: 6221 0271