



**HOR KEW CORPORATION LIMITED**  
(Reg. No. 199903415K)

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## **CHANGE OF JOINT COMPANY SECRETARY**

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The Board of Directors (the “Board”) of Hor Kew Corporation Limited (the “Company”) wishes to announce that Ms Koh Ee Koon will retire as Joint Company Secretary of the Company with effect from 31 December 2023.

Ms Chng Thian Hooi will be appointed as Joint Company Secretary in place of Ms Koh Ee Koon with effect from 2 January 2024.

The Board would like to express its appreciation to Ms Koh for her contributions and past services rendered to the Company.

Following the above change, the Joint Company Secretaries of the Company will be Ms Koh Geok Hoon and Ms Chng Thian Hooi.

By Order of the Board

Ms Koh Geok Hoon  
Company Secretary  
29 December 2023