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## APPOINTMENT OF JOINT COMPANY SECRETARY

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The Board of Directors of Neo Group Limited (the “**Company**”) wishes to announce the appointment of Ms Wong Sien Ting as Joint Company Secretary of the Company with effect from 30 March 2020.

Consequent upon the aforesaid appointment, the Company Secretaries of the Company are as follows:-

1. Pan Mi Keay
2. Wong Sien Ting

### BY ORDER OF THE BOARD

Neo Kah Kiat  
Chairman and Chief Executive Officer  
30 March 2020

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, CIMB Bank Berhad, Singapore Branch (the “**Sponsor**”), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by the SGX-ST. The SGX-ST assume 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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