

NIPPECRAFT LIMITED

(Company Registration No.: 197702861N)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Nippecraft Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the following change of Company Secretary with effect from 30 June 2021:

- the resignation of Mr. Raymond Lam Kuo Wei; and
- the appointment of Mr. Chen Chuanjian, Jason.

Ms. Lee Lih Feng remains as the Joint Company Secretary of the Company.

BY ORDER OF THE BOARD

Raja Hayat
Executive Director and interim Chief Executive Officer
29 June 2021

This announcement has been reviewed by the Company’s sponsor, SAC Capital Private Limited (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) and the SGX-ST 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 Ms Charmian Lim (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.