

**ES GROUP (HOLDINGS) LIMITED**  
(Company Registration No. 200410497Z)  
(Incorporated in Singapore)

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**CHANGE OF COMPANY SECRETARY**

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The board of directors (the “**Board**”) of ES Group (Holdings) Limited (the “**Company**”) wishes to announce that, with effect from 30 June 2022, Mr. Chan Pengee Adrian (“**Mr. Chan**”) has resigned as Company Secretary of the Company and instead thereof, Ms. Shirley Tan Sey Liy has been appointed as the Company Secretary of the Company.

The Board would like to express its appreciation to Mr. Chan for his contributions during his term as the Company Secretary of the Company and wishes him success in his future endeavours.

**BY ORDER OF THE BOARD**

Low Chee Wee  
Executive Director and Chief Executive Officer  
30 June 2022

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

*This announcement has not been examined or approved by 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 Goh Mei Xian, Director, ZICO Capital Pte. Ltd. at 77 Robinson Road #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.*