

## **SOUTHERN ALLIANCE MINING LTD.**

(Incorporated in the Republic of Singapore)  
(Company Registration No. 201931423D)

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### **RESIGNATION OF JOINT COMPANY SECRETARY**

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The Board of Directors (the "**Board**") of Southern Alliance Mining Ltd. (the "**Company**") wishes to announce the resignation of Ms. Wang Shin Lin, Adeline ("**Ms. Wang**") as the Joint Company Secretary of the Company with effect from 25 February 2022. Mr. Lee Wei Hsiung remains as the Company Secretary of the Company.

The Board wishes to express its appreciation to Ms. Wang for her contribution to the Company and the Board during her tenure of service.

#### **BY ORDER OF THE BOARD**

Dato' Sri Pek Kok Sam  
Executive Director and Chief Executive Officer  
25 February 2022

The Company was listed on the Catalist board of the Singapore Exchange Securities Trading Limited (the "**Exchange**") on 26 June 2020. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**").

This announcement has been reviewed by the Company's Sponsor. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document. The Sponsor has also not drawn on any specific technical expertise in its review of this announcement.

The contact person for the Sponsor is Mr Shervyn Essex, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg).