

FU YU CORPORATION LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 198004601C)
(the “**Company**”)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Fu Yu Corporation Limited (the “**Company**”) wishes to announce the appointment of Ms. Janet Tan as Company Secretary in place of Kong Wei Fung and Cheok Hui Yee with effect from 1 February 2023.

The Board would like to record its appreciation to Kong Wei Fung and Cheok Hui Yee for their contributions to the Company during their tenure as Company Secretaries.

BY ORDER OF THE BOARD

HUANG JUNLI, CHRISTOPHER
Independent Non-Executive Chairman
1 February 2023
