Ho Bee Land Limited

(Co. Reg. No.: 198702381M)

ANNOUNCEMENT

CHANGE OF COMPANY SECRETARY

The Board of Directors of Ho Bee Land Limited (the "Company") wishes to announce that Ms Tan Sock Kiang has resigned as the Company Secretary of the Company with effect from 16 September 2019.

Ms Wince Fung Suet Khee has been appointed as the Company Secretary in place of Ms Tan with effect from 16 September 2019.

The Board of Directors would like to express its appreciation to Ms Tan for her past contributions as Company Secretary.

By Order of the Board

Desmond Woon
Executive Director

16 September 2019