

OEL (HOLDINGS) LIMITED
(Company Registration No. 198403368H)
(Incorporated in the Republic of Singapore)
(the "**Company**")

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of OEL (Holdings) Limited (the "**Company**") wishes to announce the appointment of Mr. Tan Wei Yang as Secretary of the Company, in place of Ms. Lee Yi Han, with effect on and from 25 July 2022.

The Board wishes to take this opportunity to record its appreciation to Ms. Lee Yi Han for her past services to the Company.

By Order of the Board

Zhao Xin
Chief Executive Officer and Executive Director

14 July 2022

*This announcement has been reviewed by the Company's sponsor, Evolve Capital Advisory Private Limited ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined 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 details of the contact person for the Sponsor are:-

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