



CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors of Memories Group Limited (the “**Company**”) wishes to announce that Ms Lee Pih Peng will be appointed as a Joint Secretary of the Company, in place of Ms Helena Chua Guat Huat who has resigned as the Joint Company Secretary with effect from 1 March 2021.

Following Ms Lee Pih Peng’s appointment, the Company Secretaries of the Company are Ms Loo Hwee Fang and Ms Lee Pih Peng.

The Board wishes to take this opportunity to thank Ms Helena Chua Guat Huat for her past services to the Company during her term of office.

By Order of the Board

Cyrus Pun
Chief Executive Officer
22 February 2021

This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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.

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