



HENGYANG PETROCHEMICAL LOGISTICS LIMITED

(Incorporated in the Republic of Singapore)
Company Registration No. 200807923K
(the “**Company**”, together with its subsidiaries, the “**Group**”)

APPOINTMENT OF JOINT COMPANY SECRETARY

The board of directors (“**Board**”) of the Company wishes to announce the appointment of Dr. Qiu Yang as Joint Company Secretary of the Company with effect from 28 February 2019.

Following the aforesaid appointment, Mr. Yap Lian Seng and Dr. Qiu Yang shall act as Joint Company Secretaries of the Company.

By Order of the Board

GU WEN LONG
Executive Chairman and Chief Executive Officer
28 February 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, CIMB Bank Berhad, Singapore Branch (“**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), this being the SGX-ST Listing Manual Section B: Rules of Catalyst. The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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.*

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