

SEVENS ATELIER LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No.: 197902790N)

CHANGES IN COMPOSITION OF THE BOARD

The Board of Directors (the “**Board**” or “**Directors**”) of Sevens Atelier Limited (the “**Company**”) wishes to announce the following changes in the composition of its Board:

- (a) cessation of Mr Richard Koh Chye Heng (“**Mr Richard Koh**”) as Executive Chairman & Chief Executive Officer of the Company, following his resignation (with effect from 6 July 2022); and
- (b) appointment of Mr Hong Eng Leong, Jeffrey (“**Mr Hong**”) as Chief Executive Officer and Executive Director of the Company (with effect from 4 July 2022).

Consequent to the aforesaid changes, the Board of the Company will comprise the following Members:

Board of Directors	Designation
Lim Xiu Fang, Vanessa	Executive Director
Hong Eng Leong, Jeffrey	Chief Executive Officer and Executive Director
Lam Kwong Fai	Lead Independent Director
Wu Yu Liang	Independent Director
Lawrence Chen Tse Chau	Independent Director

The particulars of Mr Hong and Mr Richard Koh pursuant to the requirements of Rule 704(6)(a) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited are set out in separate announcements released via the SGXNet.

BY ORDER OF THE BOARD

Lim Xiu Fang, Vanessa
Executive Director
6 July 2022

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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