

**USP GROUP LIMITED**  
(Incorporated in Singapore)  
(Company Registration Number: 200409104W)

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**RESIGNATION OF COMPANY SECRETARY**

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USP Group Limited (Interim Judicial Managers Appointed) (the "**Company**") wishes to announce that Ms Zhan Aijuan has resigned as Company Secretary, to take effect on 17 April 2024.

Following the resignation of Ms Zhan Aijuan as Company Secretary, the office of Company Secretary will be vacant. The Company will appoint a suitable replacement as soon as practicable and in any event, within the period of six (6) months as prescribed under the Companies Act.

**SUBMITTED BY THE INTERIM JUDICIAL MANAGERS**

For and on behalf of the Company  
Tan Wei Cheong  
Joint and Several Interim Judicial Manager  
25 March 2024