

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

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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors ("**Board**") of OEL (Holdings) Limited ("**Company**") wishes to announce the appointment of Mr Yoo Loo Ping as the Company Secretary in place of Ms Tan Ching Chek and Ms Teo Ah Hiong, who had resigned with effect from 10 February 2020.

The Board wishes to take this opportunity to thank Ms Tan and Ms Teo for their past services to the Company during their term of office.

**By Order of the Board**

Zhao Xin  
Chief Executive Officer and Executive Director

12 February 2020

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This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. ("**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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