

LE TREE HOLDINGS LIMITED
(Company Registration No.: 200517815M)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Le Tree Holdings Limited (the “**Company**”) wishes to announce the appointment of Ms Kiar Lee Noi as the Company Secretary of the Company, in place of Ms Janet Tan, with effect from 30 June 2026.

The Board wishes to take this opportunity to express its appreciation to Ms Janet Tan for her past services.

BY ORDER OF THE BOARD

Le Tree Holdings Limited

Lin, Yiyi
Executive Chairman and Chief Executive Officer

30 June 2026