
RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Neo Group Limited (the “**Company**”, and collectively with its subsidiaries, the “**Group**”) wishes to announce the resignation of Ms Ong Bee Choo as Joint Company Secretary with effect from 23 January 2020.

Following the resignation of Ms Ong Bee Choo, Ms Pan Mi Keay will remain as the Secretary of the Company.

The Board wishes to take this opportunity to thank Ms Ong Bee Choo for her past services to the Company during her term of office.

On Behalf of the Board

Neo Kah Kiat
Chairman and Chief Executive Officer

23 January 2020

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, CIMB Bank Berhad, Singapore Branch (the “**Sponsor**”), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), Listing Manual Section B: Rules of Catalist.*

This announcement has not been examined or approved by the SGX-ST. 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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