

**JUBILEE INDUSTRIES HOLDINGS LTD.**  
(Company Registration No. 200904797H)  
(Incorporated in the Republic of Singapore)

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**RESIGNATION OF JOINT COMPANY SECRETARY**

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The Board of Directors (“**Board**”) of Jubilee Industries Holdings Ltd. (the “**Company**”) wishes to announce the resignation of Ms Teo Chia Hui as Joint Company Secretary of the Company with effect from 5 November 2021. Ms Siau Kuei Lian and Ms Sng Ee Lian Eliane will remain as Joint Company Secretaries of the Company.

The Board wishes to take this opportunity to record their appreciation to Ms Teo Chia Hui for her past services.

**BY ORDER OF THE BOARD**

Dato’ Terence Tea Yeok Kian  
Executive Chairman and Chief Executive Officer  
2 November 2021

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This announcement has been reviewed by the Company’s sponsor, Evolve Capital Advisory Private Limited (“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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