

(A) APPOINTMENT OF CHIEF EXECUTIVE OFFICER ("CEO") OF SWENSEN'S SINGAPORE

(B) APPOINTMENT OF GROUP STRATEGY AND OPERATIONS DIRECTOR

The Board of Directors (the "Board") of ABR Holdings Limited (the "Company" together with its subsidiaries, the "Group") wishes to announce the following changes with effect from 1 June 2022: -

- 1. Mr. Teo Tong Loong who is currently the Group Business Development Director as Group Business Development Director and CEO of Swensen's Singapore; and
- 2. Mr. Ang Jun Hung who is currently the Group Investment Manager as Group Strategy and Operations Director.

The details of Mr. Teo Tong Loong and Mr. Ang Jun Hung as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in separate announcements released today.

FOR AND ON BEHALF OF THE BOARD

Ang Lian Seng Executive Director 31 May 2022