



KOUFU GROUP LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number 201732833D)

CHANGE OF COMPANY SECRETARY

The Board of Directors (“the **Board**”) of Koufu Group Limited (the “**Company**”) wishes to announce the appointment of Mr Seah Hai Yang as its Company Secretary, in place of Ms Elizabeth Krishnan with effect from 29 August 2018.

The Board wishes to take this opportunity to record its appreciation to Ms Elizabeth Krishnan for her past services.

By Order of the Board
Koufu Group Limited

Pang Lim
Executive Chairman and Chief Executive Officer

29 August 2018

<p>DBS Bank Ltd. is the sole issue manager, global coordinator, bookrunner and underwriter (the “Sole Issue Manager, Global Coordinator, Bookrunner and Underwriter”) for the initial public offering of shares in, and listing of, Koufu Group Limited on the Main Board of the Singapore Exchange Securities Trading Limited. The Sole Issue Manager, Global Coordinator, Bookrunner and Underwriter assumes no responsibility for the contents of this announcement.</p>
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