SHANGHAI TURBO ENTERPRISES LTD.
(Company Registration No.: CT-151624)
Incorporated in the Cayman Islands

CHANGE OF COMPANY SECRETARY

The Board of Directors of Shanghai Turbo Enterprises Ltd. (the "**Company**") wishes to announce the appointment of Mr. Chong Eng Wee as Secretary of the Company, in place of Ms. Wong Yoen Har, with effect on and from 6 October 2022.

The Board of Directors wishes to take this opportunity to record its appreciation to Ms. Wong Yoen Har for her past services to the Company.

BY ORDER OF THE BOARD
SHANGHAI TURBO ENTERPRISES LTD.

Hong Yong
Non-Executive Chairman and Lead Independent Director

6 October 2022