



APPOINTMENT OF JOINT COMPANY SECRETARY

The Board of Directors (the “**Board**”) of ABR Holdings Limited (the “**Company**”) wishes to announce the appointment of Ms Hon Wei Ling as Joint Company Secretary of the Company with effect from 13 April 2021.

Consequent upon the aforesaid change, the Company Secretaries of the Company are Ms Lee Bee Feng and Ms Hon Wei Ling.

FOR AND ON BEHALF OF THE BOARD

Ang Lian Seng
Executive Director

13 April 2021