



HRNETGROUP LIMITED

(Company Registration No. 201625854G)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of HRnetGroup Limited (the “**Company**”) wishes to announce the appointments of Ms. Sin Chee Mei and Ms. Koo Wei Jia as joint company secretaries of the Company in place of Ms. Chee Yuen Li, Andrea with effect from 1 January 2018.

The Board would like to express its appreciation to Ms. Chee Yuen Li, Andrea for her contributions during her tenure of office.

BY ORDER OF THE BOARD

Sim Yong Siang
Founding Chairman

28 December 2017

*The admission and listing of the Company on the Singapore Exchange Securities Trading Limited (the “**Listing**”) was sponsored by Deutsche Bank AG, Singapore Branch. Credit Suisse (Singapore) Limited, Deutsche Bank AG, Singapore Branch, DBS Bank Ltd. and Nomura Singapore Limited were the joint bookrunners and underwriters for the Listing. Credit Suisse (Singapore) Limited, Deutsche Bank AG, Singapore Branch, DBS Bank Ltd. and Nomura Singapore Limited assume no responsibility for the contents of this Announcement.*