



Soup Holdings Limited

(Incorporated in the Republic of Singapore)
(Company Registration No. 199103597Z)

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1. RE-DESIGNATION OF MR WONG WEI TECK AS JOINT MANAGING DIRECTOR
 2. RE-DESIGNATION OF MR WONG CHI KEONG AS JOINT MANAGING DIRECTOR
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The Board of Directors (the “**Board**”) of Soup Holdings Limited (the “**Company**”) refers to the Company’s announcements on 30 November 2023 in relation to the (i) re-designation of Mr Wong Wei Teck as Joint Managing Director and (ii) re-designation of Mr Wong Chi Keong as Joint Managing Director (the “**30 November 2023 Announcements**”).

With effect from 1 December 2023, Mr Wong Wei Teck and Mr Wong Chi Keong will be joint managing directors of the Company. Both Mr Wong Wei Teck and Mr. Wong Chi Keong will be jointly responsible for the overall management and strategic planning and business development of the Group.

Mr. Wong Wei Teck will continue overseeing corporate development, manufacturing, product development and distribution, while Mr Wong Chi Keong will be overseeing restaurant operations including brand development, marketing and promotion, design and project management as well as upgrading and maintenance the restaurant outlets.

For further information, shareholders can refer to the full text of the 30 November 2023 Announcements.

BY ORDER OF THE BOARD

Chong In Bee
Company Secretary
30 November 2023