

USP GROUP LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200409104W)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors of USP Group Limited (the “Company”), would like to announce the resignation of Yoo Loo Ping as Company Secretary of the Company with effect from 30 August 2019.

Chiang Wai Ming remains as Company Secretary of the Company.

BY ORDER OF THE BOARD

Nah Ee Ling
Executive Director
14 August 2019