

FULL APEX (HOLDINGS) LIMITED
(Incorporated in Bermuda with limited liability)
(Company Registration No.: 31906)
(Singapore Stock Code: BTY)

APPOINTMENT OF COMPANY SECRETARIES

The Board of Directors (the “**Board**”) of Full Apex (Holdings) Limited (the “**Company**”) wishes to announce the appointments of Mr. Ng Siew Hoong and Ms Kwok Meei Ying, Monica as Company Secretaries of the Company with effect from 7 June 2021.

For and on behalf of the Board of Directors of
FULL APEX (HOLDINGS) LIMITED

Guan Lingxiang
Executive Chairman
7 June 2021