



MOOREAST HOLDINGS LTD.

(Registration Number: 202120164D)

CHANGE OF COMPANY SECRETARY

The board of directors (the "**Board**") of Mooreast Holdings Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**"), wishes to announce the appointment of Ms Catherine Lim Siok Ching as the Company Secretary in place of Ms Yap Peck Khim with effect from 8 August 2023.

The Board wishes to take this opportunity to express its appreciation to Ms Yap Peck Khim for her past services.

BY ORDER OF THE BOARD

Sim Koon Lam
CEO and Deputy Chairman
Date: 8 August 2023

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, W Capital Markets Pte. Ltd. (the "**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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