



UNIVERSAL RESOURCE AND SERVICES LIMITED
(the “Company”)

(Incorporated in the Republic of Singapore)
(Company Registration Number: 200312303R)

CHANGE OF COMPANY SECRETARIES

The Board of Directors of Universal Resource and Services Limited (**Company**) wishes to announce the appointment of Mr Raymond Lam Kuo Wei and Ms Tan Ching Ching as Secretaries of the Company in place of Mr Yap Wai Ming and Mr Lean Min-Tze with effect from 1 September 2015.

BY ORDER OF THE BOARD

Wu Chunlan
Chairperson and Chief Executive Officer

1 September 2015