

DEBAO PROPERTY DEVELOPMENT LTD.
(Incorporated in Singapore on 16 August 2007)
(Registration Number: 200715053Z)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Debao Property Development Ltd. (the “**Company**”) wishes to announce that Ms Janet Tan has resigned as Company Secretary. The Board wishes to take this opportunity to thank Ms Janet Tan for her past services rendered to the Company.

Following the resignation of Ms Janet Tan as Company Secretary, the office of Company Secretary will be vacant. The Board shall endeavour to appoint a suitable individual to fill the office of Secretary as soon as practicable and in any event, no later than 6 months as required under the Companies Act 1967 of Singapore. The Company will make further announcements to update its shareholders when there are material updates as may be necessary or appropriate.

By Order of the Board

Zhong Yuzhao
Executive Director and Chief Executive Officer
1 November 2022