



OLIVE TREE
ESTATES

(Incorporated in the Republic of Singapore)
(Company Registration No. 200713878D)

CHANGE OF JOINT COMPANY SECRETARIES

The Board of Directors (the “**Board**”) of Olive Tree Estates Limited (the “**Company**”) wishes to announce that Ms. Dai Lingna has been appointed as Joint Secretary of the Company, in place of Ms. Chin Su Xian who has resigned as Joint Secretary of the Company, with effect from 31 August 2019.

Following the aforesaid, Ms. Dai Lingna shall act as Company Secretary jointly with Mr. Lim Heng Chong Benny, the current Joint Secretary of the Company.

The Board wishes to thank Ms. Chin Su Xian for her past services rendered to the Company.

BY ORDER OF THE BOARD

Long Chee Tim, Daniel
Chief Executive Officer and Executive Director

30 August 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, RHT Capital Pte. Ltd. (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by 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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