

LORENZO INTERNATIONAL LIMITED

(Company Registration No. 200508277C)
(Incorporated in the Republic of Singapore)

APPOINTMENT OF JOINT COMPANY SECRETARIES

The Board of Directors (the “**Board**”) of Lorenzo International Limited (the “**Company**”) wishes to announce that Ms Lee Pih Peng and Mr Yoo Loo Ping have resigned as Joint Company Secretaries of the Company with effect from 28 February 2023.

The Board is in the midst of identifying a suitable candidate to be appointed as Company Secretary and will made the necessary announcement to inform shareholders once the new Company Secretary has been appointed.

By Order of the Board

Lim Pang Hern
Executive Director
27 February 2023