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## CHANGE OF COMPANY SECRETARY

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The Board of Directors of Teckwah Industrial Corporation Ltd (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that Ms Lim Guek Hong has been appointed as a Company Secretary of the Company in place of Ms Chuang Sheue Ling with immediate effect.

Following the aforesaid change, the Company Secretaries of the Company are Ms Lo Swee Oi and Ms Lim Guek Hong.

### By Order of the Board

Lo Swee Oi  
Company Secretary  
12 August 2016  
Singapore