
SGXNET ANNOUNCEMENT

22 July 2026

APPOINTMENT OF JOINT COMPANY SECRETARIES

The Board of Directors (the “**Board**”) of USP Group Limited (the “**Company**”) wishes to announce the appointment of Mr Leow Yong Kin and Ms Kiar Lee Noi as Joint Company Secretaries of the Company with effect from 22 July 2026.

BY ORDER OF THE BOARD

USP Group Limited

Chan Chung Khang
Independent Non-Executive Chairman

22 July 2026