

SUNVIC CHEMICAL HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200406502E)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Sunvic Chemical Holdings Limited (the “**Company**”) wishes to announce that Ms Selena Leong Siew Tee has resigned as secretary of the Company, with immediate effect.

Mr Lee Wei Hsiung is now the sole secretary of the Company.

The Board wishes to take this opportunity to express its appreciation to Ms Selena Leong Siew Tee for her contributions during her tenure in office.

BY ORDER OF THE BOARD

Sun Xiao
Executive Director and Chief Executive Officer
18 December 2019