



**Ho Bee Land Limited**

(Co. Reg. No.: 198702381M)

**ANNOUNCEMENT**

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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors of Ho Bee Land Limited (the "Company") wishes to announce that Ms Wince Fung Suet Khee has resigned as the Company Secretary of the Company with effect from 20 June 2022.

Ms Josephine Lee Woan Chiou, currently Finance Director, has been appointed as the Company Secretary in place of Ms Fung effective 20 June 2022.

The Board of Directors would like to express its appreciation to Ms Fung for her past contributions as Company Secretary.

By Order of the Board

Nicholas Chua  
Executive Director  
Chief Executive Officer

20 June 2022