

ONEAPEX LIMITED

(Formerly known as Chew's Group Limited)
(Company Registration No. 201020806C)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors ("**Board**") of OneApex Limited (the "**Company**") wishes to announce the appointment of Mr. Loi Lup Sheng, Ron as the Company Secretary of the Company with effect from 1 July 2019 in place of Ms. Tay Bee Gek.

The Board wishes to take this opportunity to thank Ms. Tay Bee Gek for her contributions during her term of service as the Company Secretary of the Company.

By Order of the Board

Tan Pei Hong, Alex (Chen Peifeng)
Executive Director and Chief Executive Officer

1 July 2019

*This announcement has been prepared by the Company and reviewed by the sponsor, Novus Corporate Finance Pte. Ltd. (the "**Sponsor**"), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalyst.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Mr Pong Chen Yih, Chief Operating Officer, at 9 Raffles Place, #17-05 Republic Plaza Tower 1, Singapore 048619, telephone (65) 6950 2188.