



BAN LEONG TECHNOLOGIES LIMITED

(Company Registration No. 199303898C)
(Incorporated in the Republic of Singapore)

CHANGE OF JOINT SECRETARY

The Board of Directors of Ban Leong Technologies Limited (the “Company”) wishes to announce the appointment of Ms Ong Bee Choo as Joint Secretary of the Company in place of Mr Lee Wei Hsiung with effect from 25 May 2018.

Following to the aforesaid appointment, Ms Ong Bee Choo and Ms Pan Mi Keay shall act as joint secretaries of the Company.

By Order of the Board

Ronald Teng Woo Boon
Managing Director
25 May 2018