



KOUFU GROUP LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number 201732833D)

CHANGE OF COMPANY SECRETARIES

The Board of Directors (“the **Board**”) of Koufu Group Limited (the “**Company**”) wishes to announce that Ms Siau Kuei Lian and Ms Teo Chia Hui have been appointed as Company Secretaries in place of Mr Seah Hai Yang with effect from 20 December 2019.

The Board wishes to take this opportunity to record its appreciation to Mr Seah Hai Yang for his past services.

By Order of the Board
Koufu Group Limited

Pang Lim
Executive Chairman and Chief Executive Officer

20 December 2019

<p>DBS Bank Ltd. is the sole issue manager, global coordinator, bookrunner and underwriter (the “Sole Issue Manager, Global Coordinator, Bookrunner and Underwriter”) for the initial public offering of shares in, and listing of, Koufu Group Limited on the Main Board of the Singapore Exchange Securities Trading Limited. The Sole Issue Manager, Global Coordinator, Bookrunner and Underwriter assumes no responsibility for the contents of this announcement.</p>
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