

JUBILEE INDUSTRIES HOLDINGS LTD.
(Company Registration No.: 200904797H)
Incorporated in the Republic of Singapore

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Jubilee Industries Holdings Ltd. (the “**Company**”) wishes to announce the appointment of Ms. Vanessa Poon as secretary of the Company, in place of Ms. Siau Kuei Lian, with effect on and from 30 April 2024.

The Board wishes to take this opportunity to record its appreciation to Ms. Siau Kuei Lian for her past services to the Company.

By Order of the Board

Dato’ Terence Tea Yeok Kian
Executive Chairman & Chief Executive Officer

30 April 2024

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, Evolve Capital Advisory Private Limited (the “**Sponsor**”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist.*

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 accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The details of the contact person for the Sponsor are as follows:-

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