



ANCHOR RESOURCES LIMITED
(Company Registration Number 201531549N)
(Incorporated in the Republic of Singapore)

CHANGE OF JOINT COMPANY SECRETARY

The board of directors (the "**Board**" or "**Directors**") of Anchor Resources Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce the appointment of Ms Ong Beng Hong as Joint Company Secretary of the Company, in place of Mr Low Wee Siong who has resigned with effect from 15 January 2021.

The Joint Company Secretaries following this are Ms Tan Swee Gek and Ms Ong Beng Hong.

The Board wishes to record its appreciation to Mr Low Wee Siong for his past services.

By Order of the Board

Mr Lim Chiau Woei
Managing Director
15 January 2021

*This announcement has been prepared by Anchor Resources Limited (the "**Company**") and its contents have been reviewed by the Company's sponsor, UOB Kay Hian 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 correctness of any of the statements or opinions made, or reports contained in this announcement.

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