



CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of OUE Limited (the "**Company**") wishes to announce the appointment of Ms Thia Jackie as Company Secretary of the Company in place of Mr Ng Ngai who has resigned with effect from 11 October 2019.

The Board wishes to take this opportunity to thank Mr Ng Ngai for his past services to the Company.

By Order of the Board
Thio Gim Hock
Chief Executive Officer / Group Managing Director

11 October 2019

OUE LIMITED

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