

**YONGMAO HOLDINGS LIMITED**  
(Company Registration No. 200510649K)  
(Incorporated in the Republic of Singapore)  
(the “**Company**”)

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**CHANGE OF COMPANY SECRETARIES**

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The Board of Directors (the “**Board**”) of the Company wishes to announce that Ms Siau Kuei Lian will be appointed as Company Secretary in place of Ms Cheok Hui Yee with effect from 8 January 2026.

Following the above change, the Company Secretaries of the Company are Mr Yap Soon Yong and Ms Siau Kuei Lian.

The Board would like to take this opportunity to thank Ms Cheok Hui Yee for her past services during her tenure as the Company Secretary.

**BY ORDER OF THE BOARD**

Yap Soon Yong  
Company Secretary  
8 January 2026