

KIMLY LIMITED
(the "**Company**")
(Registration No. 201613903R)

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board of Directors (the "**Board**") of Kimly Limited (the "**Company**") wishes to announce the appointment of Ms Toh Li Ping, Angela as Joint Company Secretary of the Company with effect from 10 January 2020.

Following the above appointment, Mr Hoon Chi Tern and Ms Toh Li Ping, Angela shall be the Joint Company Secretaries of the Company.

BY ORDER OF THE BOARD

Hoon Chi Tern
Company Secretary
10 January 2020

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST. 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.

The contact person for the Sponsor is Mr Joseph Au, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, and E-mail: sponsorship@ppcf.com.sg).