



(Incorporated in the Republic of Singapore)
(Company Registration No. 200713878D)

CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Olive Tree Estates Limited (the “**Company**”) wishes to announce that Ms. Jacqueline Anne Low has been appointed as Secretary of the Company, in place of Ms. Dai Lingna, with effect from 1 September 2021.

Following the aforesaid, Ms. Jacqueline Anne Low and Mr. Lim Heng Chong Benny shall be the Joint Company Secretaries of the Company.

The Board wishes to thank Ms. Dai Lingna for her past services rendered to the Company.

BY ORDER OF THE BOARD

Long Chee Tim, Daniel
Chief Executive Officer and Executive Director

1 September 2021

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, RHT Capital Pte. Ltd. (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

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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