

VIVIDTHREE HOLDINGS LTD.
Registration No. 201811828R
(Incorporated in the Republic of Singapore)

CHANGES IN THE COMPOSITION OF THE EXECUTIVE OFFICERS

The Board of Directors (the "**Directors**" or "**Board**") of Vividthree Holdings Ltd. (the "**Company**" and, together with its subsidiaries, the "**Group**") wishes to announce the following changes in the composition of the Executive Officers of the Group, with effect from 1 November 2022:-

1. Promotion of Mr Zhang Weiquan, Jonathan from Deputy Chief Executive Officer to Chief Executive Officer.
2. Re-designation of Mr Yeo Eng Pu, Charles from Chief Executive Officer to Chief Creative Officer.

The detailed announcement pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the SGX-ST in relation to the appointment of Mr Zhang Weiquan, Jonathan has been separately announced by the Company on SGXNet.

The compositions of the Board of Directors, Audit Committee, Nominating Committee, and Remuneration Committee of the Company remain unchanged.

By Order of the Board
Yeo Eng Pu, Charles
Executive Director
1 November 2022

This Announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. ("**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").

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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