

**SHS HOLDINGS LTD.**  
(Company Registration No.: 197502208Z)  
(Incorporated in the Republic of Singapore)

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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors (the “**Board**”) of SHS Holdings Ltd. (the “**Company**”) wishes to announce that Mr Chester Leong Chang Hong will be appointed as the Company Secretary in place of Ms Tan Lay Hong who will resign as the Company Secretary with effect from 12 November 2020.

The Board wishes to thank Ms Tan Lay Hong for her past services rendered to the Company.

**BY ORDER OF THE BOARD**

Ng Han Kok  
Group Chief Executive Officer

11 November 2020