UNIVERSAL RESOURCE AND SERVICES LIMITED (the "Company")
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200312303R)

CHANGE OF COMPANY SECRETARY

The Board of Directors (***Board***) of Universal Resource and Services Limited (***Company***) wishes to announce the appointment of Mr Chen Chuanjian, Jason as Secretary of the Company in place of Mr Raymond Lam Kuo Wei who has resigned with effect from 30 June 2021. The Board wishes to thank Mr Raymond Lam for his past services rendered to the Company.

Ms Tan Ching Ching remains as the other Secretary of the Company.

BY ORDER OF THE BOARD

David Chin Yew Choong & Chow Wai San
INDEPENDENT DIRECTORS
30 June 2021