SINGAPORE POST LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199201623M)

ANNOUNCEMENT ON MR CHEN JUN'S CESSATION AS NOMINEE DIRECTOR OF ALIBABA GROUP HOLDING LIMITED ON SINGPOST BOARD

Singapore Post Limited (the "**Company**") wishes to announce that Mr Chen Jun ("**Mr Chen**") will retire as Senior Vice President of Alibaba Group Holding Limited ("**Alibaba**") with effect from 1 April 2022 to pursue other personal interests.

Following his retirement, Mr Chen will relinquish his position as nominee of Alibaba on the Company's Board. However, Mr Chen has consented and would remain as Non-Independent Non-Executive Director and a member of Finance and Investment Committee of the Company in his personal capacity.

Issued by Singapore Post Limited on 31 March 2022.