

ASIATIC GROUP (HOLDINGS) LIMITED
(Company Registration No.: 200209290R)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARIES

The board of directors (the “**Directors**” or the “**Board**”) of Asiatic Group (Holdings) Limited (the “**Company**”) wishes to announce the appointment of Mr Yoo Loo Ping as Company Secretary in place of Mr Leong Chee Meng, Kenneth and Mr Tan Sian Leong, who have both resigned as Company Secretaries with effect from 16 August 2018.

The Board hereby records its appreciation to Mr Leong Chee Meng, Kenneth and Mr Tan Sian Leong for their assistance and contributions during their tenure as Company Secretaries.

BY ORDER OF THE BOARD

Tan Boon Kheng
Managing Director

Date: 16 August 2018

This announcement (the “Announcement”) has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”) for compliance with the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of the Announcement.

This Announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of the Announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in the Announcement.

The contact person for the Sponsor is Mr Lance Tan, Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).