

G.H.Y CULTURE & MEDIA HOLDING CO., LIMITED

(Company Registration No. 337751)
(Incorporated in the Cayman Islands on 29 May 2018)

CHANGE OF COMPANY SECRETARIES

The Board of Directors of G.H.Y Culture & Media Holding Co., Limited (the "**Company**"), wishes to announce the resignation of Ms. Yeoh Kar Choo Sharon with effect from 31 March 2021.

Following the resignation of Ms. Yeoh Kar Choo Sharon, Ms. Ong Beng Hong and Ms. Lee Yuan are appointed Joint Company Secretaries of the Company with effect from 31 March 2021.

By Order of the Board
G.H.Y CULTURE & MEDIA HOLDING CO., LIMITED

Guo Jingyu
Executive Chairman and Group CEO
31 March 2021

<p>DBS Bank Ltd. and UOB Kay Hian Private Limited are the joint issue managers and global coordinators (the "Joint Issue Managers and Global Coordinators") for the initial public offering of shares in, and listing of, G.H.Y Culture & Media Holding Co., Limited on the Main Board of the Singapore Exchange Securities Trading Limited. The Joint Issue Managers and Global Coordinators assume no responsibility for the contents of this announcement.</p>
--