



SHEN YAO HOLDINGS LIMITED
(Registered in the Republic of Singapore)
(Company Registration Number: 202042117W)

CHANGE OF COMPANY SECRETARIES

The board of directors (the “**Board**”) of Shen Yao Holdings Limited (formerly known as LionGold Corp Ltd) (the “**Company**”) wishes to announce the appointment of Mr Hsu Li Chuan and Ms Chew Bee Leng as Joint Company Secretaries of the Company, in place of Mr Ong Sing Huat, who has tendered his resignation with effect from 1 February 2021.

The Board also wishes to take this opportunity to thank Mr Ong Sing Huat for his services rendered during his tenure as Company Secretary.

By order of the Board

Yao Liang
Executive Director
27 January 2021

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, W Capital Markets Pte. Ltd. (the “**Sponsor**”).*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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