

**spackmanentertainmentgroup**  
SPACKMAN ENTERTAINMENTGROUP LIMITED  
(Company Registration No.: 201401201N)  
(Incorporated in the Republic of Singapore on 10 January 2014)

**RESIGNATION OF GROUP FINANCIAL CONTROLLER**

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*Unless otherwise defined, all capitalised terms used herein shall bear the same meanings as in the Notice of Compliance dated 3 September 2020 issued by SGX RegCo and the Company's announcement dated 20 October 2020.*

The Board of Directors (the “**Board**”) of Spackman Entertainment Group Limited (the “**Company**”) wishes to announce the resignation of Ms Ng Siew Ling (“**Ms Ng**”) as the Group Financial Controller. Ms. Ng's resignation has been accepted by the Board today and the effective date of cessation is 30 September 2021.

The Company wishes to put on record that Ms Ng's resignation is not in any way connected with or a result of the ongoing independent review on the Company by the Independent Reviewer. After having been with the Group for over five (5) years, Ms Ng has decided to pursue other opportunities for the purpose of career development and advancement. Further, there are no disagreements between Ms Ng and the Company's Audit and Risk Management Committee as well as the Board on the practices that may have had an impact on the Company's financial reporting.

Ms Ng was the Senior Finance Manager of Spackman Media Group Pte. Ltd., an affiliate of the Company during the period when the Past Acquisitions occurred. Her involvement then was limited to the provision of financial information for the purposes of disclosures under Rules 1006 and 1010 of the Catalist Rules. Notwithstanding her limited involvement in the Past Acquisitions and in the ongoing independent review, she has agreed to assist the Company in relation to the independent review, on financial and accounting matters which are within her scope of work then, as and when required. Ms Ng's resignation will not have any material impact on the progress and the timeline of the independent review.

The Board would like to extend its appreciation to Ms Ng for her services and contributions during her tenure of office as Group Financial Controller and its best wishes to Ms Ng on her future endeavours.

The detailed template announcement pursuant to Rule 704(6) of the SGX-ST Catalist Rules, containing the particulars of Ms Ng was released via SGXNet on 18 August 2021.

The Company is looking for a suitable candidate to replace Ms Ng as the Group Financial Controller and shall make further announcement(s) on this matter as and when appropriate.

By Order of the Board

**Na Kyoungwon**  
**Chief Operating Officer, President and Executive Director**

18 August 2021

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the “**Sponsor**”) for compliance with the relevant rules of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by 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.*

*The contact person for the Sponsor is Mr Mah How Soon, Registered Professional, RHT Capital Pte. Ltd., 6 Raffles Quay #24-02, Singapore 048580, [sponsor@rhtgoc.com](mailto:sponsor@rhtgoc.com)*