



**DUTY FREE INTERNATIONAL LIMITED**  
(Company Registration No. 200102393E)  
(Incorporated in the Republic of Singapore)

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## **RETIREMENT OF MANAGING DIRECTOR**

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The Board of Directors (“**Board**”) of Duty Free International Limited (“**Company**”) wishes to announce that Mr. Ong Bok Siong (“**Mr. Ong**”) will be retiring from office as Managing Director with effect from 30 June 2021.

Mr. Ong’s executive responsibilities will be taken over by Mr. Lee Sze Siang (“**Mr. Lee**”), the Executive Director of the Company, and Mr. Ong will work closely with Mr. Lee to ensure a smooth handover and transition of his executive responsibilities.

The Board wishes him well in his future endeavours.

The detailed template announcement pursuant to Rule 704(7) of the Listing Rules of the Singapore Exchange Securities Trading Limited, containing the particulars of Mr. Ong is being released via the SGXNet.

### **By Order of the Board**

Lee Sze Siang  
Executive Director  
27 April 2021