

**IMPERIUM CROWN LIMITED**  
(Company Registration No.: 199505053Z)  
(Incorporated in Singapore)

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**CHANGE OF COMPANY SECRETARY**

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The board of directors (the “**Board**”) of Imperium Crown Limited (the “**Company**”) wishes to announce the appointment of Ms Kiar Lee Noi as the Secretary of the Company, in place of Mr Lau Yan Wai, with immediate effect.

The Board wishes to take this opportunity to record their appreciation to Mr Lau Yan Wai for his past services.

By Order of the Board

Sun Bowen  
Executive Chairman

11 March 2022

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*This announcement has been reviewed by the Company’s sponsor, Stamford Corporate Services Pte Ltd (the “**Sponsor**”). It 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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