



IEV HOLDINGS LIMITED
(Company Registration No. 201117734D)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the “**Board**”) of IEV Holdings Limited (the “**Company**”) wishes to announce that Mr Teo Meng Keong, the Company Secretary, has passed away suddenly yesterday; and instead thereof Ms Kong Wei Fung and Ms Cheok Hui Yee have been appointed as the new Company Secretaries with immediate effect.

The Board would like to extend its deepest condolences to his family and express its appreciation to Mr Teo during his tenure in office.

By Order of the Board

Christopher Nghia Do
President and Chief Executive Officer
24 January 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, SAC Capital Private Limited (the “**Sponsor**”), for compliance with the relevant rules 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.

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