



CHOO CHIANG

Choo Chiang Holdings Ltd
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Company Reg. No. 201426379D
GST Reg. No. 201426379D

CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors of Choo Chiang Holdings Ltd. (the “**Company**”) wishes to announce the appointment of Ms. Tan Shu Bing as Company Secretary of the Company and the resignation of Ms. Lai Foon Kuen as Company Secretary of the Company with effect from 18 September 2024.

Following the aforesaid change, Ms. Tan Shu Bing will act jointly with Mr. Fu Lin as the joint Company Secretaries of the Company.

The Board wishes to take this opportunity to thank Ms. Lai Foon Kuen for her past services.

BY ORDER OF THE BOARD

Lim Teck Chuan
Executive Chairman and Chief Executive Officer
18 September 2024

This announcement has been reviewed by the Company’s sponsor, SAC Capital Private Limited (“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.

The contact person for the Sponsor is Ms Charmian Lim, at 1 Robinson Road #21-00 AIA Tower Singapore 048542, Telephone: +65 6232 3210.