



SINGHAIYI GROUP LTD.
(Company Registration No. 198803164K)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of SingHaiyi Group Ltd. (the “**Company**”) wishes to announce the resignation of Mr Kevin Cho as the Company Secretary and the appointment of Ms Kelly Kiar as the new Company Secretary with immediate effect.

The Board would like to take this opportunity to thank Mr Kevin Cho for his past services rendered during his tenure as Company Secretary.

BY ORDER OF THE BOARD

Celine Tang
Group Managing Director

10 November 2020