



SING HOLDINGS LIMITED

Co. Reg. No.: 196400165G

CHANGE OF COMPANY SECRETARIES

The board of directors (the “**Board**”) of Sing Holdings Limited (the “**Company**”) wishes to announce the appointment of Ms Ong Beng Hong and Ms Lee Yuan as Joint Company Secretaries of the Company, in place of Mr Tan Mui Sang, with effect from 15 July 2019.

The Board wishes to take this opportunity to express its appreciation to Mr Tan Mui Sang for his past services and contributions to the Company

BY ORDER OF THE BOARD
SING HOLDINGS LIMITED

Lee Sze Hao
Chief Executive Officer
Singapore, 15 July 2019