



Ho Bee Land Limited

(Co. Reg. No.: 198702381M)

ANNOUNCEMENT

CHANGE OF COMPANY SECRETARY

The Board of Directors of Ho Bee Land Limited (the "Company") wishes to announce that Ms Wince Fung Suet Khee has resigned as the Company Secretary of the Company with effect from 20 June 2022.

Ms Josephine Lee Woan Chiou has been appointed as the Company Secretary in place of Ms Fung with effect from 20 June 2022.

The Board of Directors would like to express its appreciation to Ms Fung for her past contributions as Company Secretary.

By Order of the Board

Nicholas Chua
Executive Director
Chief Executive Officer

20 June 2022