

YONGMAO HOLDINGS LIMITED
(Company Registration No. 200510649K)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the “**Board**”) of Yongmao Holdings Limited (the “**Company**”) wishes to announce that Ms Siau Kuei Lian and Mr Yap Soon Yong will be appointed as the Joint Company Secretaries in place of Mr Chew Kok Liang with effect from 12 November 2019.

The Board wishes to take this opportunity to record their appreciation to Mr Chew Kok Liang for his past services to the Company.

BY ORDER OF THE BOARD

Tian Ruo Nan
Chief Executive Officer
11 November 2019