



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 Josephine Lee Woan Chiou has resigned as the Company Secretary of the Company with effect from 3 April 2023.

Ms Karen Goh Khai Eung has been appointed as the Company Secretary in place of Ms Josephine Lee Woan Chiou with effect from 3 April 2023.

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

By Order of the Board

Nicholas Chua
Executive Director
Chief Executive Officer

3 April 2023