

# DLF HOLDINGS LIMITED

(Company Registration No: 201726076W)  
(Incorporated in the Republic of Singapore)

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## CHANGE OF COMPANY SECRETARY

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The Board of Directors (the “**Board**”) of DLF Holdings Limited (the “**Company**”) wishes to announce that Ms See Kai Li has been appointed as Company Secretary of the Company in place of Ms Ong Bee Choo with effect from 30 January 2020.

Consequent upon the aforesaid change, the Company Secretaries of the Company are as follows:-

1. Pan Mi Keay
2. See Kai Li

The Board would like to take this opportunity to place its record of appreciation to Ms Ong Bee Choo for her past services and contributions to the Company during her term of office and extend its best wishes to Ms Ong Bee Choo in her future endeavours.

### BY ORDER OF THE BOARD

Fan Chee Seng  
Executive Chairman  
30 January 2020

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*DLF was listed on Catalist of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) on 25 July 2018. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”).*

*This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor in accordance with Rules 226(2)(b) and 753(2) of the SGX-ST Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms Jennifer Tan, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).*