
CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Choo Chiang Holdings Ltd. (the “**Company**”) wishes to announce the resignation of Ms Tan Shu Bing as Joint Company Secretary of the Company and in her place, the appointment of Ms Lai Foon Kuen as the Joint Company Secretary of the Company with effect from 3 October 2025.

Following the aforesaid change, Ms Lai Foon Kuen will act jointly with Mr Fu Lin as the joint Company Secretaries of the Company.

The Board wishes to take this opportunity to thank Ms Tan Shu Bing for her contributions to the Company during her tenure as the joint Company Secretary.

BY ORDER OF THE BOARD

Lim Teck Chuan
Executive Chairman and Chief Executive Officer

3 October 2025

This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (“Sponsor”). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “SGX-ST”) and 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 Charmian Lim (Tel: (65) 6232 3210) at 1 Robinson Road #21-01 AIA Tower Singapore 048542.