

SHS HOLDINGS LTD
(Incorporated in Singapore)
(Company Registration No. 197502208Z)

CHANGE OF COMPANY SECRETARY

The Board of Directors of SHS Holdings Ltd (the “Company”) wishes to announce that Ms Eunice Hooi Lai Fann will be appointed as the Company Secretary in place of Mr Chester Leong Chang Hong who will resign as the Company Secretary with effect from 1 March 2023.

The Board wishes to thank Mr Chester Leong Chang Hong for his past services rendered to the Company.

BY ORDER OF THE BOARD
SHS HOLDINGS LTD

Ng Han Kok, Henry
Director and Chief Executive Officer
23 February 2023