

YINDA INFOCOMM LIMITED
(Company Registration No. 201506891C)
(Incorporated in the Republic of Singapore)
(the “**Company**”)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Yinda Infocomm Limited (the “**Company**”) wishes to announce that Ms Sim Yok Teng has been appointed as Company Secretary of the Company in place of Ms Claudia Teo Kwee Yee who has resigned as the Company Secretary, with effect from 9 December 2020.

The Board wishes to take this opportunity to express its appreciation to Ms Claudia Teo Kwee Yee for her past services.

By Order of the Board

Mdm. Song Xingyi
Non-Executive and Non-Independent Chairman
3 December 2020

*This announcement has been reviewed by the Company’s sponsor, SAC Capital Private Limited (the “**Sponsor**”). It 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 Mr. Ong Hwee Li (Tel +65 6232 3210), at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.