

**VIVIDTHREE HOLDINGS LTD.**  
(Incorporated in Singapore)  
(Company Registration No. 201811828R)

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**CHANGE OF COMPANY SECRETARY**

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The board of directors (the "Board") of Vividthree Holdings Ltd. (the "Company", and together with its subsidiaries, the "Group"), wishes to announce the appointment of Ms Catherine Lim Siok Ching as the Company Secretary in place of Ms Yap Peck Khim with effect from 4 July 2023.

The Board wishes to take this opportunity to express its appreciation to Ms Yap Peck Khim for her past services.

**BY ORDER OF THE BOARD**

Zhang Weiquan, Jonathan  
Chief Executive Officer  
4 July 2023

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. ("**Sponsor**") for compliance with the relevant rules of the SGX-ST.*

*This announcement has not been examined or approved by 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 Lay Shi Wei - Registered Professional, 36 Robinson Road, #10-06 City House, Singapore 068877, sponsor@rhtgoc.com*