



UNION STEEL HOLDINGS LIMITED

Co Reg. No.: 200410181W

(Incorporated in the Republic of Singapore)

(Company Registration No. 200410181W)

CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors of Union Steel Holdings Limited (the “**Company**”) wishes to announce the appointment of Ms. Liu Wen Juan as Company Secretary and the resignation of Mr. Chew Kok Liang as Company Secretary of the Company with effect from 9 February 2021.

The Board of Directors wishes to thank Mr. Chew Kok Liang for his past services to the Company.

Following the above, the Company Secretaries of the Company shall comprise of Ms. Shirley Tan Sey Liy and Ms. Liu Wen Juan.

By Order of the Board

Ang Yu Seng
Executive Chairman and Chief Executive Officer
9 February 2021