CHANGE OF COMPANY SECRETARY

The Board of Directors (the ""**Board**" or "**Directors**") of OTS Holdings Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce the appointment of Ms Chan Lai Yin as Secretary of the Company effective 21 January 2022 in place of Ms Lee Pay Lee who has resigned with effect from 21 January 2022.

Following the aforesaid, Ms Chan Lai Yin is the Secretary of the Company.

The Board wishes to take this opportunity to thank Ms Lee Pay Lee for her past services to the Company during her term of office.

BY ORDER OF THE BOARD

Ong Bee Chip
Managing Director
21 January 2022

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*This announcement has been prepared by the Company and its contents have 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 ("**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 (Telephone: (65) 6232 3210), at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.