APPOINTMENT OF JOINT 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 Lee Bee Fong as Joint Company Secretary of the Company with effect from 26 August 2022.

Following the aforesaid appointment, the Joint Company Secretaries of the Company are Ms Chan Lai Yin and Ms Lee Bee Fong.

BY ORDER OF THE BOARD

Ong Bee Chip
Managing Director
26 August 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.