



**KTL GLOBAL LIMITED**

(Incorporated in the Republic of Singapore under Registration Number 200704519M)

---

**CHANGE OF COMPANY SECRETARY**

---

The Board of Directors (the “**Board**”) of KTL Global Limited (the “**Company**”) wishes to announce the appointment of Mr. Ng Siew Hoong as Company Secretary with effect from 1 January 2021, in place of Ms Ong Beng Hong (“**Ms Ong**”) who has resigned with effect from 31 December 2020.

The Board wishes to take this opportunity to thank Ms Ong for her past services rendered during her tenure as Company Secretary.

By Order of the Board of Directors

Liu ChangSheng  
Chief Executive Officer

31 December 2020