



(Incorporated in Singapore)  
(Company Registration No. 200505764Z)

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## **CHANGE OF COMPANY SECRETARY**

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The Board of Directors of SMI Vantage Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Ms Liew Chiew Yee as Company Secretary of the Company in place of Ms Wang Shin Lin, Adeline with effect from 1 March 2022.

Following the aforesaid change, the Company Secretaries of the Company are as follows:

1. Mr Lee Wei Hsiung
2. Ms Liew Chiew Yee

## **BY ORDER OF THE BOARD**

Mark Francis Bedingham  
President and CEO

1 March 2022