



**SOON LIAN HOLDINGS LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration Number: 200416295G)

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**CHANGE OF LEGAL REPRESENTATIVE OF SUBSIDIARY**

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Pursuant to Rule 704(11) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, the board of directors (“**Board**”) of Soon Lian Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that Mr Tan Yee Leong, the Executive Director and Chief Executive Officer of the Company, has been appointed as the new legal representative-designate of SL Metals (Suzhou) Co., Ltd (“**PRC Subsidiary**”), the Group’s wholly-owned subsidiary in the People’s Republic of China (“**PRC**”), on 9 June 2020 in place of Mr Tan Yee Chin.

The Group will be filing for the registration of the change of legal representative of the PRC Subsidiary with the relevant PRC authorities. Mr Tan Yee Leong’s appointment as the new legal representative of the PRC Subsidiary shall take effect upon completion of the registration formality with the relevant PRC authorities in relation to the change of legal representative of the PRC Subsidiary, which, barring unforeseen circumstances, is expected to take approximately 1 to 2 months.

By Order of the Board

Tan Yee Ho  
Executive Chairman  
10 June 2020

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, ZICO Capital Pte. Ltd. (the “**Sponsor**”), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by the 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. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.*