



KOUFU GROUP LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number 201732833D)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors (“the **Board**”) of Koufu Group Limited (the “**Company**”) wishes to announce the resignation of Ms Teo Chia Hui as Company Secretary of the Company with effect from 5 November 2021. Ms Siau Kuei Lian will remain as Company Secretary of the Company.

The Board wishes to take this opportunity to record their appreciation to Ms Teo Chia Hui for her past services.

By Order of the Board

Pang Lim
Executive Chairman and Chief Executive Officer
3 November 2021