



九天化工集团有限公司

JIUTIAN CHEMICAL GROUP LIMITED

(Incorporated in Singapore)

(Company Registration Number: 200415416H)

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## CHANGE OF COMPANY SECRETARY

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The Board of Directors (the “**Board**”) of Jiutian Chemical Group Limited (the “**Company**”) wishes to announce the appointment of Ms Chiang Wai Ming as the Company Secretary of the Company in place of Ms Pan Mi Keay with effect from 14 February 2025.

The Board would like to take this opportunity to place its record of appreciation to Ms Pan Mi Keay for her past services to the Company.

## BY ORDER OF THE BOARD

Jiutian Chemical Group Limited

Xu Aijun

Non-Executive and Non-Independent Chairman

14 February 2025

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This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “Exchange”) and the Exchange 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 Lim Hui Ling, 16 Collyer Quay, #10-00 Collyer Quay Centre Singapore 049318, [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg).