

BUKIT SEMBAWANG ESTATES LIMITED
(Incorporated in the Republic of Singapore)
Company Registration No. 196700177M

**RESIGNATION OF ACTING CHIEF EXECUTIVE OFFICER,
CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY**

The Board of Directors (the “Board”) of Bukit Sembawang Estates Limited (the “Company”) wishes to announce that Mr Ooi Chee Eng (“Mr. Ooi”) has tendered his resignation as Acting Chief Executive Officer, Chief Financial Officer and Company Secretary. He is currently serving his notice period and his last day with the Company is 17 February 2021.

The Board would like to express its appreciation to Mr. Ooi for his past services and contributions to the Company during his tenure as Acting Chief Executive Officer, Chief Financial Officer and Company Secretary.

The Board is actively searching for potential candidates to fill the positions vacated by Mr Ooi. The Board will make the necessary announcements when suitable candidates are identified.

The details and declarations of Mr. Ooi’s cessation as required under Rule 704(7) of the Listing Manual of the Mainboard Rules of the Singapore Exchange Securities Trading Limited are set out in a separate announcement to be released today.

By order of the Board

Koh Poh Tiong
Chairman of the Board

19 November 2020
Singapore