THE PLACE HOLDINGS LIMITED
(Company Registration Number: 200107762R)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARIES

The board of directors (the "**Board**") of The Place Holdings Limited (the "**Company**") wishes to announce:

(1) the resignation of Mr. Lim Heng Chong, Benny and Ms. Dai Lingna as Joint Company Secretaries of the Company with effect from 31 December 2020; and

(2) the appointment of Dr. Qiu Yang as the sole Company Secretary of the Company with effect from 31 December 2020.

The Board also wishes to take this opportunity to thank Mr. Lim Heng Chong, Benny and Ms. Dai Lingna for their services rendered to the Company during their tenure.

By Order of the Board

Ji Zenghe
Executive Chairman

31 December 2020