

OIO HOLDINGS LIMITED

Company Registration No.: 201726076W
(Incorporated in the Republic of Singapore)

CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors (the "Board") of OIO Holdings Limited (the "Company") wishes to announce that Ms Chan Soek Wei has been appointed as Joint Company Secretary of the Company in place of Ms See Kai Li with effect from 28 July 2021.

Consequent upon the aforesaid change, the Joint Company Secretaries of the Company are as follows:-

1. Ms Pan Mi Keay
2. Ms Chan Soek Wei

The Board would like to take this opportunity to place its record of appreciation to Ms See Kai Li for her past services during her term of office and extend its best wishes to Ms See Kai Li in her future endeavours.

By Order of the Board of Directors
OIO HOLDINGS LIMITED

Manfred Fan Chee Seng
Executive Chairman
28 July 2021

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 document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Mr. Joseph Au, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.