



CHIP ENG SENG CORPORATION LTD

Co. Reg. No. 199805196H

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## RESIGNATION OF JOINT COMPANY SECRETARY

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The Board of Directors of Chip Eng Seng Corporation Ltd (the "**Company**") wishes to announce the resignation of Ms Loh Lee Eng as Joint Company Secretary of the Company with effect from 30 July 2019.

Ms Goh Gin Nee remains as the Secretary of the Company.

The Board would like to thank Ms Loh Lee Eng for her contributions during her tenure in office.

Submitted by Chia Lee Meng Raymond, Executive Director and Group Chief Executive Officer, on 30 July 2019 to the SGX.