

ZHONGMIN BAIHUI RETAIL GROUP LTD.
(Incorporated in the Republic of Singapore)
(Registration No. 200411929C)

CHANGE OF COMPANY SECRETARIES

The Board of Directors ("**Board**") of Zhongmin Baihui Retail Group Ltd. (the "**Company**") wishes to announce the appointment of Mr Chin Yee Seng and Ms Kong Wei Fung as Company Secretaries of the Company, in place of Mr Chia Foon Yeow, with effect from 31 December 2025.

The Board wishes to take this opportunity to thank Mr Chia Foon Yeow for his past services to the Company.

By Order of the Board

Lee Swee Keng
Executive Chairman
31 December 2025