



LAISHI LIQUOR LIMITED ARBN 622 384 776

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DIRECTOR CHANGES

Laishi Liquor Limited (**Company**) wishes to announce that Longhuy (Bill) LAM has resigned as a director of the Company effective on 14 March 2024. The Company thanks Longhuy (Bill) LAM for his contributions and service to the Company and wishes him all the best.

The Final Director's Interest Notice of Longhuy (Bill) LAM will be lodged separately.

The board has appointed Teddy CHUA, effective from 14 March 2024, as a director of the Company to fill the vacancy from the resignation of Longhuy (Bill) LAM. Teddy Chua is resident in Australia and is a qualified chartered accountant in Scotland and Australia and New Zealand. The board believes that with his vast financial experience as a chartered accountant in Asia and Australia, he will contribute significantly to the board.

Teddy CHUA considers himself independent, and his appointment is as a non-executive director. In accordance with the Company's articles of association, Teddy CHUA will hold office until the next annual general meeting of the Company, and he may offer himself for re-election as a director.

The relevant Director's Declaration and Undertaking and Initial Director's Interest Notice will be lodged separately.

For and on behalf of
LAISHI LIQUOR LIMITED

ZHANG Houyi

Director

14 March 2024