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20 October 2020

Appointment of Non-Executive Director

SMG is pleased to welcome to the Board, Mr Kevin Gan, who is joining the Board as a Non-

Executive Director and will assume the Company Secretary role with effect from 19 October

2020.

Kevin is an independent consultant and provides accounting, advisory, and tax services. He

has over 20 years of experience in professional services, tax and audit management in Asia

Pacific region. With his broad experience, he brings valuable insight to the Board.

Kevin's qualification includes a Bachelor of Business (Accounting); Associate of Institute of

Financial Accountants; Member of Institute of Public Accountants; Accredited SMSF Auditors;

Tax Agent; and Commissioner of Declaration.

SMG's Chairman, Oscard Huang, said, "On behalf of the Board I am delighted to welcome a

financially sound director to the Board. Mr Gan's experience and knowledge will enhance

the skill, diversity and independence of the current Board. I look forward to working with Mr

Gan".

Oscard Huang

Managing Director