

2nd May 2020

NSX ANNOUNCEMENT

NEW DIRECTOR(S) APPOINTMENT

The Board of Circle International Holdings Limited (CCH) wishes to announce appointment of three new Independent Non-Executive Directors on the board. The three new appointed directors of the company are Ms. Chong Kai Chin, Ms. Chong Kur Sen and Mr. Wong Chen Yu, effective 2nd May, 2020.

Yours faithfully
Circle International Holdings Limited

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For media and investor queries, please contact:

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