

FOR NSX ANNOUNCEMENT

Resignation of Chairman and Directors.

Highlights

- *Dato' Cheah Choong Kit resigned as the Chairman and Independent Non-Executive Director*
- *Ms. Helen Hsu resigned as the Independent Non-Executive Director.*

KUALA LUMPUR, 15 May 2020 —Circle International Holdings Limited (Australia NSX Stock Code: CCH) today announced that Dato' Cheah Choong Kit and Ms. Helen Hsu has resigned from their position as Chairman & Independent Non-Executive Director and Independent Non-Executive director respectively w.e.f. 14 May 2020. The Company would like to thank them for their significant contribution to CCH during their tenures.

Yours faithfully

Circle International Holdings Limited

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For media and investor queries, please contact:

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