



2 October 2020

Change of Company Secretary

789 Holdings Limited (“**789**” or the “**Company**”) wishes to advise the appointment of Mr Chen Chik (Nicholas) Ong as Company Secretary and the resignation of Ms Weifan (Faye) Rao.

Mr Chen Chik (Nicholas) Ong was a Principal Adviser at the ASX and brings 15 years’ experience in IPO, listing rules compliance and corporate governance. He has overseen the admission of over 100 companies to the official list of the ASX and NSX. Nicholas is a member of the Governance Institute of Australia and holds a Bachelor of Commerce and a Master of Business Administration from the University of Western Australia.

-ENDS-

For and on behalf of the Board

Kai (Walton) Zhu

Executive Chairman