

## CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF NON-EXECUTIVE DIRECTOR

### Issuer & Securities

#### Issuer/ Manager

THE PLACE HOLDINGS LIMITED

#### Securities

THE PLACE HOLDINGS LIMITED - SG1Q02920318 - E27

#### Stapled Security

No

### Announcement Details

#### Announcement Title

Change - Announcement of Cessation

#### Date & Time of Broadcast

02-Aug-2024 21:15:51

#### Status

New

#### Announcement Sub Title

Resignation of Non-Executive Director

#### Announcement Reference

SG240802OTHRC1O4

#### Submitted By (Co./ Ind. Name)

Ji Zenghe

#### Designation

Executive Chairman

#### Description (Please provide a detailed description of the event in the box below)

Resignation of Mr Sun Quan as Non-Executive Director.

### Additional Details

#### Name Of Person

Sun Quan

#### Age

58

#### Is effective date of cessation known?

Yes

If yes, please provide the date

02/08/2024

Detailed Reason (s) for cessation

Mr Sun Quan has decided to resign with effect from 2 August 2024, to focus fully on managing and growing the business of Ascent Bridge Limited.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

12/10/2016

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

4

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

0

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Executive Director

Role and responsibilities

Non-Executive Director

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

None

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

Deemed interest of 1,738,434,549 ordinary shares in the listed issuer

Past (for the last 5 years)

Overseas Chinese Headquarter Development Fund

Global Impetus Bullion Fund

Oriental Straits Fund II

Starbright (Beijing) Culture Development Co., Ltd

Beijing Dejoera Investment Co., Ltd

Vanguard Resources Pte Ltd  
Asia Aviation Fund  
Capital Impetus Advisory Pte Ltd  
Eaters Pte Ltd  
Prosperous Chinese Food Pte Ltd

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Present

Acumedical, Inc  
AcuClinics  
Acumedical Development Fund LLC  
Ascent Bridge Limited  
Ascent Bridge (Singapore) Pte. Ltd  
Capital Impetus Group Limited  
China Capital Asset Management Sdn. Bhd  
China Capital Impetus Asset Management Pte Ltd  
China Capital Impetus Fund  
China Capital Impetus Investment Limited  
Capital Impetus Asset Management LLC  
CEL Impetus Corporate Finance Pte Ltd  
Dejoera Holdings Ltd  
Dejoera Investment Limited  
Dejoera Pte. Ltd.  
Galaxy-Impetus Fund I  
Meridian Group Limited  
Meridian Impetus Holdings Pte. Ltd.  
MTBL Global Fund (f.k.a. New Impetus Strategy Fund)  
MTBL Global Holdings Pte Ltd

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