THE PLACE HOLDINGS LIMITED
(Company Registration Number: 200107762R)
(Incorporated in the Republic of Singapore)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board of Directors of The Place Holdings Limited (the "**Company**") wishes to announce the resignation of Mr Sun Quan as a Non-Executive Director of the Company with effect from 2 August 2024.

Mr Sun Quan expressed that he would be focusing fully on managing and growing the business of Ascent Bridge Limited.

The Company would like to extend its gratitude and appreciation to Mr Sun Quan for his past services and invaluable contributions during his tenure of service.

BY ORDER OF THE BOARD

Ji Zenghe
Executive Chairman

2 August 2024