



**Centurion Corporation Limited**

(Incorporated in the Republic of Singapore with limited liability)

(Company Registration No. 198401088W)

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## **RESIGNATION OF HONG KONG COMPANY SECRETARY AND CESSATION OF AUTHORISED REPRESENTATIVES AND PLACE OF BUSINESS IN HONG KONG**

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The board of directors (the “**Board**”) of Centurion Corporation Limited (the “**Company**”) hereby announces that, following the voluntary withdrawal of listing of the shares of the Company on The Stock Exchange of Hong Kong Limited (“**HK Stock Exchange**”) effective on 1 November 2023 (“**De-Listing**”), there is no longer a requirement for the Company to maintain a Company Secretary in Hong Kong. Accordingly, Ms. Cheung Yuet Fan (“**Ms. Cheung**”) has tendered her resignation as the Company Secretary of the Company in Hong Kong with effect from 9 November 2023. Ms. Cheung has confirmed that she has no disagreement with the Board in any respect and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Singapore Stock Exchange.

The Board also announces the following:

- (i) Mr. Wong Kok Hoe (Executive Director of the Company and Deputy Chairman of the Board) and Ms. Cheung ceased as authorised representatives of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the HK Stock Exchange upon De-Listing.
- (ii) The Company ceases to maintain a place of business in Hong Kong with effect from 9 November 2023 following the De-Listing.

The Board would like to take this opportunity to thank Ms. Cheung for her contributions during her tenure of services.

By Order of the Board

Kong Chee Min  
Chief Executive Officer

9 November 2023