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## Announcement Details

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### Announcement Title

Change - Announcement of Cessation

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### Date & Time of Broadcast

21-Apr-2023 17:48:39

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### Status

New

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### Announcement Sub Title

Cessation of Dr Lam Lee G as Independent Director

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### Announcement Reference

SG230421OTHRNHPI

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

Tan Swee Gek

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### Designation

Company Secretary

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

This announcement has been prepared by Beverly JCG Ltd. (the "Company"), and its contents have been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST"), and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The details of the contact person for the Sponsor are:

Name: Mr. Jerry Chua (Registered Professional, Evolve Capital Advisory Private Limited)

Address: 138 Robinson Road, Oxley Tower, #13-02, Singapore 068906

Tel: (65) 6241 6626

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## Additional Details

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### Name Of Person

Lam Lee G

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### Age

63

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### Is effective date of cessation known?

Yes

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If yes, please provide the date

28/04/2023

Detailed Reason (s) for cessation

Due to other business activities.

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

14/05/2018

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

No

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

2

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

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

Lead Independent Director, Chairman of Audit Committee, and a member of the Nominating, Remuneration and Risk and Management Committees

Role and responsibilities

The appointment is non-executive.

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

NIL

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

54,366,000 (Direct shares)

63,067,009 (Deemed)

Past (for the last 5 years)

-Aurum Pacific (China) Group Limited

-China Shandong Hi-Speed Financial Group Limited

-National Arts Group Holdings Limited (fka: National Arts Entertainment and Culture Group Limited)

- Sunwah International Limited
  - Tianda Pharmaceuticas Limited
  - Top Global Limited
  - Huarong Investment Stock Corporation Limited
  - Hsin Chong Group Holdings Limited
  - Glorious Sun Enterprises Limited
  - Green Leader Holdings Group Limited
  - Xi'an Haitiantian Holdings Company Limited (Fka: Xi'an Haitian Antenna Holdings Company Limited)
  - Rowsley Limited
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#### Present

- Alset International Limited (fka: Singapore eDevelopment Ltd)
  - Asia-Pacific Strategic Investments Limited (fka: China Real Estate Group Ltd)
  - AustChina Holdings Limited China LNG Group Limited
  - CSI Properties Limited
  - China LNG Group Limited
  - Elife Holdings Limited
  - Greenland Hong Kong Holdings Limited
  - Haitong Securities Company Limited
  - Hang Pin Living Technology Company Limited
  - Hong Kong Aerospace Technology Group Limited (fka: Eternity Technology Holdings Ltd)
  - Huarong International Financial Holdings Limited
  - Jade Road Investments Limited (fka: Adamas Finance Asia Limited)
  - Kidsland International Holdings Limited
  - Mei Ah Entertainment Group Limited
  - Mingfa Group (International) Company Limited
  - RENHENG Enterprise Holdings Limited
  - Sunwah Kingsway Capital Holdings Limited
  - Thomson Medical Group Limited
  - TMC Life Sciences Berhad
  - Vongroup Limited
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