

SOUTHERN ALLIANCE MINING LTD.
(Company Registration No. 201931423D)
(Incorporated in the Republic of Singapore)
(the “**Company**”)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Southern Alliance Mining Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Ms. Tong Shan, Helen as Company Secretary of the Company with effect from 12 July 2024 in place of Mr. Lee Wei Hsiung (“**Mr. Lee**”) who has resigned with effect from 12 July 2024.

The Board wishes to express its appreciation to Mr. Lee for his contribution to the Group during his term as the Company Secretary.

By Order of the Board
SOUTHERN ALLIANCE MINING LTD.

Dato’ Sri Pek Kok Sam
Managing Director

12 July 2024

*This announcement has been reviewed by the Company’s Sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”) It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this announcement. The Sponsor has also not drawn on any specific technical expertise in its review of this announcement.*

The contact person for the Sponsor is Ms Lim Hui Ling, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.