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## Issuer & Securities

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### Issuer/ Manager

SINGAPORE POST LIMITED

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### Securities

SINGAPORE POST LIMITED - SG1N89910219 - S08

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### Stapled Security

No

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## Announcement Details

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### Announcement Title

Change - Announcement of Cessation

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### Date &Time of Broadcast

19-Jul-2023 18:01:23

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### Status

New

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### Announcement Sub Title

Retirement of Director

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### Announcement Reference

SG230719OTHRZGY

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## CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF DIRECTOR

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### Designation

Company Secretary

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

Retirement of Director

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## Additional Details

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### Name Of Person

Mr Chen Jun

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### Age

49

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### Is effective date of cessation known?

Yes

If yes, please provide the date

19/07/2023

Detailed Reason (s) for cessation

Mr Chen Jun has retired from the Board of Directors of Singapore Post Limited ("SingPost") and has not sought re-appointment at the 31st Annual General Meeting of SingPost.

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

31/07/2014

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, Non-Independent Director and Member of Finance and Investment Committee.

Role and responsibilities

As above.

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?

No

Past (for the last 5 years)

Please refer to attached Appendix A

Present

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## Attachments

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[Appendix A.pdf](#)

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Total size = 137K MB

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**Mr Chen Jun – Other Directorships for the last 5 years**

|   |                    |
|---|--------------------|
| BEST Inc.   | Director           |
| Travel Ease International   | Director           |
| A-RT Retail Holdings Limited  | Director           |
| 纽仕兰新云（上海）电子商务有限公司<br>The land New Cloud (Shanghai) Digimart Limited | Director           |
| New Retail Strategic Opportunities Fund Advisor Limited             | Director           |
| New Retail Strategic Opportunities GP Limited                       | Director           |
| 瀚云资本投资管理有限公司  | Executive Director |
| Hanyun Asset Investment and Management Limited                      | Executive Director |
| XPeng Inc.  | Director           |
| New Retail Strategic Opportunities Investments 1 Limited            | Director           |
| New Retail Strategic Opportunities Investments 2 Limited            | Director           |
| New Retail Strategic Opportunities Investments 3 Limited            | Director           |
| New Retail Strategic Opportunities Investments 4 Limited            | Director           |
| New Retail Strategic Opportunities Investments 5 Limited            | Director           |
| New Retail Strategic Opportunities Investments 6 Limited            | Director           |
| New Retail Strategic Opportunities Investments 7 Limited            | Director           |
| New Retail Strategic Opportunities Investments 8 Limited            | Director           |
| New Retail Strategic Opportunities Investments 9 Limited            | Director           |
| New Retail Strategic Opportunities Investments 10 Limited           | Director           |
| New Retail Strategic Opportunities Investments 11 Limited           | Director           |
| New Retail Strategic Opportunities Investments 12 Limited           | Director           |