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UTS MARKETING SOLUTIONS HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6113)

RESIGNATION OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Director(s)**”) of UTS Marketing Solutions Holdings Limited (the “**Company**”) hereby announces that Mr. Wong Weng Yuen (“**Mr. Wong**”) has resigned from his position as one of the joint company secretaries of the Company due to other work commitment with effect from 23 June 2022.

Following the resignation of Mr. Wong, Mr. Siu Chun Pong Raymond (the other existing joint company secretary of the Company) will act as the sole company secretary of the Company. Mr. Siu has been a practising solicitor of The High Court of Hong Kong since 2005 and has over 16 years of experience in corporate finance and regulatory compliance. He is the founder and a partner of Raymond Siu & Lawyers.

By Order of the Board
UTS Marketing Solutions Holdings Limited
Ng Chee Wai
Chairman

Hong Kong, 23 June 2022

As at the date of this announcement, the executive Directors are Mr. Ng Chee Wai (Chairman), Mr. Lee Koon Yew (Chief Executive Officer) and Mr. Kwan Kah Yew; and the independent non-executive Directors are Mr. Lee Shu Sum Sam, Mr. Kow Chee Seng and Mr. Chan Hoi Kuen Matthew.