

22 September 2022

CIP MERCHANT CAPITAL LIMITED

(“CIP” or the “Company”)

Directorate Changes

The Board of CIP announces that Robert King has tendered his resignation as a director of the Company with effect from 30 September 2022.

The Board wishes to express its sincere gratitude to Mr King for his valuable contribution to the Board since the Company’s launch in 2017.

Enquiries:

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