

**D'NONCE TECHNOLOGY BHD.**

(Company No. 503292-K)

**- CHANGES IN THE INTEREST OF PRINCIPAL OFFICER**

The details of the dealings by the Principal Officer, Mr Lim Teck Seng are as below:

| <b>Date of Change</b> | <b>Nature of Interest</b> | <b>No. of Shares Acquired/ (Disposed)</b> | <b>Total number of Shares held after disposal</b> | <b>Type of Transaction</b> |
|-----------------------|---------------------------|---|---|----------------------------|
| 12.07.2019            | Direct                    | (265,000)                                 | 2,834,000   | Disposal                   |
| 15.07.2019            | Direct                    | (144,000)                                 | 2,690,000   | Disposal                   |
| 16.07.2019            | Direct                    | (204,000)                                 | 2,486,000   | Disposal                   |
| 19.07.2019            | Direct                    | (830,700)                                 | 1,655,300   | Disposal                   |

Lim Teck Seng was removed as a director of the Company on 12 June 2019 and he resigned as the Chief Executive Officer of the Company on 12 July 2019. His last day of service as the Chief Executive Officer will be on 11 August 2019.

This announcement is dated 22 July 2019.