



BREADTALK GROUP LIMITED
(Company No.: 200302045G)
(Incorporated in the Republic of Singapore)

RESIGNATION OF GROUP CHIEF EXECUTIVE OFFICER

The Board of Directors ("**Board**") of BreadTalk Group Limited ("**Company**", together with its subsidiaries, "**Group**") wishes to announce that Mr. Chu Heng Hwee ("**Mr. Chu**") would resign as the Group Chief Executive Officer of the Company with effect from 31 December 2019 ("**Resignation**").

The Board would like to express its appreciation to Mr. Chu for his contribution during his tenure as the Group Chief Executive Officer of the Company.

Upon the Resignation, the role and responsibilities of the Group Chief Executive Officer will be undertaken by the Group Executive Chairman, Dr. George Quek Meng Tong.

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited containing the particulars of Mr. Chu is being released separately via the SGXNet.

By Order of the Board

Chew Kok Liang
Company Secretary
14 August 2019