



NOTICE

Notice is hereby given that the abridged audited financial statements of Velogic Holding Company Limited (the "Company") for the year ended 30 June 2022 have been approved by the Board on 13 September 2022.

A copy of the said financial statements has been published and can be viewed on the Company's website at <https://www.velogic.net>.

Copies of the above-mentioned financial statements are available free of charge at the registered office of the Company at No.5, President John Kennedy Street, Port Louis.

Dated this 13 September 2022

By Order of the Board
Sharon Ah Lin
Company Secretary

This communiqué is issued pursuant to DEM Rule 18, The Securities Act 2005 and the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board of Directors of Velogic Holding Company Limited accepts full responsibility for the accuracy of the information contained in this notice.

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