



**HIAP HOE LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration No. 199400676Z)

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**CHANGE OF ADDRESS OF SHARE REGISTRAR AND CHANGE OF PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT**

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The Board of Directors (the “**Board**”) of Hiap Hoe Limited (the “**Company**”) wishes to announce the following:

**A. Change of Address of Share Registrar**

The office of Boardroom Corporate & Advisory Services Pte. Ltd. will be relocated with effect from 31 January 2022. The new office address is as follows: -

New Address: 1 Harbourfront Avenue, Keppel Bay Tower, #14-03/07, Singapore 098632

**B. Change of Place Where Register of Members and Index is Kept**

Following the change of the Company’s Share Registrar’s address, the Register of Members and Index will be kept at 1 Harbourfront Avenue, Keppel Bay Tower, #14-03/07, Singapore 098632.

By Order of the Board

Ong Beng Hong  
Joint Company Secretary

14 January 2022