



CHANGE OF REGISTERED OFFICE ADDRESS

The board of directors (the “**Board**”) of Memories Group Limited (the “**Company**”) wishes to announce that with effect from 1 January 2020, the registered office of the Company and its Singapore incorporated subsidiaries will be changed to the following address:

63 Mohamed Sultan Road #02-14 Sultan Link Singapore 239002

The telephone and facsimile numbers of the Company remain unchanged.

BY ORDER OF THE BOARD

Cyrus Pun
Chief Executive Officer

27 December 2019

This announcement has been prepared by the Memories Group Limited (the “Company”) and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”) in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, and E-mail: sponsorship@ppcf.com.sg).

