

NOEL GIFTS INTERNATIONAL LTD
(Company Registration No. 198303940Z)
(Incorporated in Singapore)

- (a) **CHANGE OF COMPANY SECRETARY**
 - (b) **CHANGE OF SHARE REGISTRAR AND PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT**
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The Board of Directors (the “**Board**”) of Noel Gifts International Ltd (the “**Company**”) wishes to announce the following:

1. Change of Company Secretary

Ms Siau Kuei Lian will be appointed as the Company Secretary in place of Ms Tan Cheng Siew @ Farah Tan with immediate effect.

The Board wishes to take this opportunity to record their appreciation to Ms Tan Cheng Siew @ Farah Tan for her past services to the Company.

2. Change of Share Registrar

RHT Corporate Advisory Pte. Ltd. will be appointed as the Company’s Share Registrar in place of Intertrust Singapore Corporate Services Pte Ltd with effect from 16 August 2018.

3. Change of Place at which the Register of Members and Index is kept

Following the change of the Company’s Share Registrar, the Register of Members and Index of the Company will be kept at RHT Corporate Advisory Pte. Ltd. at its business office at 9 Raffles Place, #29-01 Republic Plaza Tower 1, Singapore 048619.

By Order of the Board
NOEL GIFTS INTERNATIONAL LTD

Wong Siu Hong Alfred
Managing Director
15 August 2018