PAVILLON HOLDINGS LTD.

(Company Registration No.: 199905141N) (Incorporated in the Republic of Singapore)

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

The Board of Directors of Pavillon Holdings Ltd. (the "**Company**") wishes to announce that with effect from 16 September 2019, the address of the Company's Share Registrar, RHT Corporate Advisory Pte. Ltd. and the place where the Company's Register of Members and Index is kept, will be relocated to:

30 Cecil Street #19-08 Prudential Tower Singapore 049712

The new contact numbers are as follow:

Telephone Number: + 65 6812 1611 Facsimile Number: + 65 6812 1601

By Order of the Board

Lee Tong Soon Managing Director

13 September 2019