

**SINOSTAR PEC HOLDINGS LIMITED**

Company Registration No. 200609833N  
(Incorporated in the Republic of Singapore)

**CHANGE OF REGISTERED OFFICE ADDRESS**

The Board of Directors (the "Board") of Sinostar PEC Holdings Limited (the "Company") wishes to announce that the Company's registered office address be changed from Six Battery Road, #10-01, Singapore 049909 to 30 Cecil Street #19-08 Prudential Tower Singapore 049712 with effect from 2nd October 2019.

The new contact numbers are as follow:

Telephone Number: + 65 6812 1611

Facsimile Number: + 65 6812 1601

**BY ORDER OF THE BOARD**

**Zhang Liucheng**

**CEO and Executive Director**