

## **SHANGHAI TURBO ENTERPRISES LTD.**

(Company Registration No.: CT-151624)

Incorporated in the Cayman Islands

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### **NOTICE OF CHANGE OF ADDRESS OF SINGAPORE SHARE TRANSFER AGENT**

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The Board of Directors of Shanghai Turbo Enterprises Ltd. (the "Company") wishes to announce that with effect from 31 January 2022, the office of the Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd. will be situated at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.

The contact numbers will remain unchanged:

Tel No.: +6565365355

Fax No.: +6565361360

**BY ORDER OF THE BOARD  
SHANGHAI TURBO ENTERPRISES LTD.**

Hong Yong  
Non-Executive Chairman and Lead Independent Director

28 January 2022