

MOOREAST HOLDINGS LTD.
(Company Registration Number: 202120164D)
(Incorporated in the Republic of Singapore)

CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE AT WHICH THE REGISTER OF MEMBERS AND INDEX IS KEPT

The board of directors (“**Board**”) of Mooreast Holdings Ltd. (“**Company**” and, together with its subsidiaries, “**Group**”) wishes to announce the following:

A. Change of Address of Share Registrar

The office of Boardroom Corporate & Advisory Services Pte. Ltd., the Share Registrar of the Company, will be relocated with effect from 31 January 2022.

The new office address is as follows:

New Address: 1 Harbourfront Avenue,
 Keppel Bay Tower, #14-07,
 Singapore 098632

The contact numbers will remain unchanged.

Telephone Number: (65) 6536 5355
Fax Number: (65) 6536 1360

B. Change of Place Where Register of Members and Index is Kept

Following the change of the Company’s Share Registrar’s address, the Register of Members and Index will be kept at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632.

BY ORDER OF THE BOARD

Sim Koon Lam
Chief Executive Officer
27 January 2022

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, W Capital Markets Pte. Ltd. (the "**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and 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 Mr Chia Beng Kwan, Registered Professional, W Capital Markets Pte. Ltd., at 65 Chulia Street, #43-01 OCBC Centre, Singapore 049513, Telephone (65) 65133541.