

**MEGROUP LTD.**

(Company Registration No. 201804996H)  
(Incorporated in the Republic of Singapore)

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- (1) CHANGE OF COMPANY SECRETARY**
  - (2) CHANGE OF SHARE REGISTRAR**
  - (3) CHANGE OF PLACE AT WHICH THE REGISTER OF MEMBERS AND ITS INDEX IS KEPT**
  - (4) CHANGE OF REGISTERED OFFICE**
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The board of directors (the “**Board**”) of MeGroup Ltd. (the “**Company**”) wishes to announce the following changes:

**(1) CHANGE OF COMPANY SECRETARY**

Mr Yoo Loo Ping be appointed as the Company Secretary in place of Mr Kevin Cho Form Po who had resigned with effect from 1 October 2021.

The Board wishes to take this opportunity to thank Mr Kevin Cho for his past services to the Company during his term of office.

**(2) CHANGE OF SHARE REGISTRAR**

In.Corp Corporate Services Pte. Ltd. be appointed as the Company’s Share Registrar in place of Boardroom Corporate & Advisory Services Pte. Ltd. with effect from 1 October 2021.

**(3) CHANGE OF PLACE AT WHICH THE REGISTER OF MEMBERS AND ITS INDEX IS KEPT**

Following to the change of the Company’s Share Registrar, the Company’s Register of Members and Index will be kept with In.Corp Corporate Services Pte. Ltd. at 30 Cecil Street #19-08 Prudential Tower Singapore 049712.

**(4) CHANGE OF REGISTERED OFFICE**

The registered office address of the Company be changed to 3 Temasek Avenue, #21-21 Centennial Tower, Singapore 039190, with effect from 1 October 2021.

The telephone number of the Company remains unchanged as follows, and the facsimile facility has been discontinued:

Telephone Number : +603-9076 5361 (Malaysia Office)

**By Order of the Board**

Wong Cheong Chee  
Executive Chairman and Chief Executive Officer

30 September 2021

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, UOB Kay Hian Private Limited (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalyst.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made, or reports contained in this announcement.*

*The contact person for the Sponsor is Mr. Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone: (65) 6590 6881.*

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