



LION ASIAPAC LIMITED

(Co. Reg. No. 196800586R)

(Incorporated in the Republic of Singapore)

Change of address of Share Registrar and place where the Register of Members and Index is kept

The Board of Directors of Lion Asiapac Limited (the "**Company**") wishes to announce that with effect from 1 March 2022, the address of the Company's Share Registrar, B.A.C.S. Private Limited, where the Company's Register of Members and Index is kept, will be changed to:

77 Robinson Road
#06-03 Robinson 77
Singapore 068896

The telephone number of the Company's Share Registrar remains unchanged at +65 65934848, while its facsimile number will no longer be in use with effect from 1 March 2022.

By Order of the Board

Lah Ling San
Company Secretary

Singapore, 28 February 2022