

LEY CHOON GROUP HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 198700318G)

NOTICE OF CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors of Ley Choon Group Holdings Limited (the “**Company**”) wishes to announce that with effect from 16 September 2019, the address of the Share Registrar of the Company, RHT Corporate Advisory Pte. Ltd., and the place where the Register of Members and Index is kept, will be relocated to:

30 Cecil Street
#19-08 Prudential Tower
Singapore 049712.

The new contact numbers of the Share Registrar of the Company are as follows:

Telephone Number: +65 6812 1611
Facsimile Number: +65 6812 1601

BY ORDER OF THE BOARD

Toh Choo Huat
Executive Chairman and Chief Executive Officer

13 September 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

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 correctness of any of the statements or opinions made or reports contained in this announcement.

The details of the contact person for the Sponsor is:

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