

THE HOUR GLASS LIMITED

(Incorporated in the Republic of Singapore)
(Co. Reg. No. 197901972D)

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

The Hour Glass Limited wishes to announce that with effect from 31 January 2022, the office of the Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. and the place where the Register of Members and Index is kept, will be situated at 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632.

The contact numbers of the Share Registrar remain unchanged:

Tel No : (65) 6536 5355

Fax No : (65) 6536 1360

By Order of the Board

Christine Chan
Company Secretary
26 January 2022