



DRAGON GROUP INTERNATIONAL LIMITED

(Company Registration No. 199306761C)

(Incorporated in the Republic of Singapore)

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

The board of directors (the “**Board**”) of Dragon Group International Limited (the “**Company**”) wishes to announce that the office of the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. and the place where the Register of Members and Index is kept, has been relocated to:

1 Harbourfront Avenue
Keppel Bay Tower #14-07
Singapore 098632

The following contact numbers of the Share Registrar remain unchanged:

Tel No.: +65 6536 5355
Fax No.: +65 6536 1360

By Order of the Board of
DRAGON GROUP INTERNATIONAL LIMITED

CHONG MAN SUI
Acting Chairman

Date: 20 April 2022