



**NAM CHEONG LIMITED**  
**(Incorporated in Bermuda)**  
**(Company Registration Number 25458)**

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**NOTICE OF CHANGE OF ADDRESS OF SHARE TRANSFER AGENT**

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The Board of Directors of Nam Cheong Limited wishes to announce that with effect from 1 September 2016, the address of the Singapore Share Transfer Agent, RHT Corporate Advisory Pte. Ltd. will be relocated to:

9 Raffles Place #29-01  
Republic Plaza Tower 1  
Singapore 048619

The contact numbers remain unchanged:

Telephone Number: + 65 6381 6888  
Facsimile Number : + 65 6381 6899

BY ORDER OF THE BOARD  
NAM CHEONG LIMITED

Tan Sri Datuk Tiong Su Kouk  
Executive Chairman

31 August 2016