



**HIAP TONG CORPORATION LTD**

Registration No. 200800657N GST No. M90362102  
22 Soon Lee Road, Singapore 628082  
TEL: (65) 67795050 FAX: (65) 67770841

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

The Board of Directors of Hiap Tong Corporation Ltd. (the "Company") wishes to announce that with effect from 16 September 2019, the address of the Company's Share Registrar, 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 are as follows:

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

By Order of the Board

Lo Swee Oi  
Company Secretary  
Singapore, 16 September 2019

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This document has been reviewed by the Company's Sponsor, CIMB Bank Berhad, Singapore Branch ("Sponsor") in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist. This document has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this document including the correctness of any of the statements or opinions made or reports contained in this document. The contact persons for the Sponsor are Mr Yee Chia Hsing, Head, Catalist, Investment Banking and Mr Ken Lee, Associate Director, Investment Banking, CIMB Bank Berhad, Singapore Branch at 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone: (65) 6337 5115.