

IMPERIUM CROWN LIMITED
(Company Registration No.: 199505053Z)
(Incorporated in 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 Imperium Crown Limited (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 follow:-

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

By Order of the Board

Sun Bowen
Executive Chairman
13 September 2019

This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte Ltd, (the “Sponsor”).

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “SGX-ST”). The SGX-ST assumes no responsibility for the contents in this announcement, including the correctness of any statements or opinions made or reports contained in this announcement.

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