

CEI LIMITED

(Company Registration No. 199905114H)
(Incorporated in the Republic of Singapore)

CHANGE OF SHARE REGISTRAR AND CHANGE IN THE PLACE AT WHICH REGISTER OF MEMBERS AND INDEX ARE KEPT

The Board of Directors of CEI Limited (the “**Company**”) and its subsidiaries (the “**Group**”) wishes to announce the following changes:

1. Change of Share Registrar

RHT Corporate Advisory Pte. Ltd. will be appointed as the Company’s Share Registrar in place of Boardroom Corporate & Advisory Services Pte. Ltd. with effect from 1 September 2020.

2. Change in the Place at which the Register of Members and Index are kept

Following the change of the Company’s Share Registrar, the Register of Members and Index will be kept at RHT Corporate Advisory Pte. Ltd., 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712.

By Order of the Board

Teo Soon Hock
Company Secretary

Singapore, 1 September 2020