OCEANUS GROUP LIMITED

(Company Registration No.: 199805793D) (Incorporated in the Republic of Singapore)

CHANGE OF REGISTERED OFFICE ADDRESS

The Board of Directors (the "**Board**") of Oceanus Group Limited (the "**Company**") wishes to announce that with effect from 1 August 2022, the registered office address of the Company will be changed to:-

25 Ubi Road 4 #03-05 Ubix Singapore 408621

The contact details of the Company will remain unchanged as follows:-

Main telephone No.	:	+65 6285 0500
Facsimile No.	:	+65 6280 0822

BY ORDER OF THE BOARD

Peter Koh Heng Kang Executive Director and Chief Executive Officer

1 August 2022