

ALPINA HOLDINGS LIMITED
(Company Registration No. 202138650H)
(Incorporated in Singapore)

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

The Board of Directors of Alpina Holdings Limited (the “**Company**”) wishes to announce that with effect from 31 January 2022, the office of the Company’s share registrar, Boardroom Corporate & Advisory Services Pte. Ltd. (the “**Share Registrar**”), and the place where the Register of Members and Index is kept, will be situated at:

1 Harbourfront Avenue
#14-07 Keppel Bay Tower
Singapore 098632

The contact numbers of the Share Registrar remain unchanged:

Telephone Number: (65) 6536 5355
Facsimile Number: (65) 6536 1360

By Order of the Board

Low Siong Yong
Executive Chairman and Chief Executive Officer

28 January 2022

*This announcement has been prepared by the Company and has been reviewed by the Company’s sponsor, United Overseas Bank Limited (the “**Sponsor**”), for compliance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist.*

This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. Lim Hoon Khiat, Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.