PHARMESIS INTERNATIONAL LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No: 200309641E)
(the "**Company**")

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

The Board of Directors of Pharmesis International Ltd. (the "Company") wishes to announce that with effect from 1 September 2016, the address of the Share Registrar, RHT Corporate Advisory Pte. Ltd. and the place where the Register of Members and Index is kept, will be relocated to:

9 Raffles Place #29-01
Republic Plaza Tower 1
Singapore 048619

The contact numbers remain unchanged:

Telephone Number: + 65 6381 6888
Facsimile Number : + 65 6381 6899

BY ORDER OF THE BOARD

Jiang Yun
Executive Director and Chief Executive Officer
31 August 2016