

**SHINVEST HOLDING LTD.**  
(Company Registration No. 198905519R)  
(Incorporated in the Republic of Singapore)

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**CHANGE OF SHARE REGISTRAR AND PLACE WHERE THE REGISTER OF MEMBERS  
AND INDEX IS KEPT**

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The Board of Directors (the “**Board**”) of Shinvest Holding Ltd. (the “**Company**”) wishes to announce the following:

**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 April 2020.

**2. Change of Place at which the Register of Members and Index is kept**

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

By Order of the Board  
**SHINVEST HOLDING LTD.**

Teo Teck Leong  
Managing Director  
2 March 2020