

**HS OPTIMUS HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
Company Registration Number: 199504141D

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**NOTICE OF CHANGE OF ADDRESS 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 HS Optimus Holdings Limited (the “**Company**”) wishes to announce that, with effect from 31 January 2022, the address of the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, and the place at which the Company’s Register of Members and Index is kept will be changed to:

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

The telephone and fax numbers of the Share Registrar remain unchanged:

Tel: 6536 5355  
Fax: 6438 8710

**BY ORDER OF THE BOARD**  
HS Optimus Holdings Limited

Gloria Wong  
Executive Director

21 January 2022

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, R & T Corporate Services Pte. Ltd. (“**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement including the accuracy or completeness of any of the figures used, statements, opinions or other information made or disclosed.*

*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 Howard Cheam Heng Haw (Telephone: +65 6232 0685) at R & T Corporate Services Pte. Ltd., 9 Straits View, Marina One West Tower, #06-07, Singapore 018937.*