



KLW HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
Company Registration Number: 199504141D

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

The Board of Directors (the “**Board**”) of KLW Holdings Limited (the “**Company**”) wishes to announce the following changes:

1. Change of Address of Share Registrar

The Share Registrar of the Company, Intertrust Singapore Corporate Services Pte. Ltd., will be relocated to 77 Robinson Road #13-00 Robinson 77 Singapore 068896 with effect from 25 July 2016.

2. Change of Place where the Register of Members and Index is kept

Following the change of address of share registrar, the Register of Members and Index of the Company will also be maintained at the aforesaid address.

BY ORDER OF THE BOARD

KLW Holdings Limited

Lim Jit Siew
Independent Director

25 July 2016

*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 Sponsor and the SGX-ST assume 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.

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