

SINOPIPE HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 200411382N)

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

The Board of Directors (the “**Board**”) of Sinopipe Holdings Limited (the “**Company**”) wishes to announce that with effect from 16 September 2019, the address of the Share Registrar of the Company, RHT Corporate Advisory Pte. Ltd., and the place where the Register of Members and Index of the Company is kept, will be relocated to:

30 Cecil Street
#19-08 Prudential Tower
Singapore 049712

The contact numbers are as follow:

Telephone Number: +65 6812 1611
Facsimile Number: +65 6812 1601

By Order of the Board

Mr Wang Sen
Non-Executive Chairman

13 September 2019