LORENZO INTERNATIONAL LIMITED

(Company Registration No. 200508277C)

CHANGE OF PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors of Lorenzo International Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to inform Shareholders that consequent to the relocation of the office of B.A.C.S. Private Limited, the Share Registrar of the Company, the Company's Register of Members and Index will be kept at 8 Robinson Road #03-00, Aso Building, Singapore 048544 with effect from 27 July 2015.

On the behalf of Board
Teoh Jin Thean
Executive Director / CEO
27 July 2015