



Y VENTURES GROUP LTD.
(Company Registration No.: 201300274R)
(Incorporated in the Republic of Singapore)

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

The Board of Directors (“**Board**”) of Y Ventures Group Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that with effect from 16 September 2019, the address of the Company's Share Registrar, RHT Corporate Advisory Pte. Ltd. (the “**Share Registrar**”) and the place where the Company's Register of Members and Index is kept, will be changed to:

**30 Cecil Street
#19-08 Prudential Tower
Singapore 049712**

The contact numbers of the Share Registrar will be changed to:

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

By Order of the Board

Lew Chern Yong
Executive Chairman and Director
22 August 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the “**Sponsor**”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and 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.

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