ASIA ENTERPRISES HOLDING LIMITED
(Company Registration No. 200501021H)
(Incorporated in Singapore)
(the "Company")

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

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

30 Cecil Street
#19-08 Prudential Tower
Singapore 049712

The new contact numbers are as follow:

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

By order of the Board

Lee Yih Chyi
Managing Director
12 September 2019