

BEVERLY JCG LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 200505118M)

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

The board of directors (the “**Board**” or “**Directors**”) of Beverly JCG Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that:

1. Change of Address of Share Registrar

The office of Boardroom Corporate & Advisory Services Pte. Ltd., the Company’s Share Registrar, has been relocated with effect from 31 January 2022. Their new office address is located at: -

New Address: 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632

2. Change of Place where Register of Members and Index is Kept

Following the change of the Company’s Share Registrar’s address, the Register of Members and Index will be kept at 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632.

3. Contact Numbers

The telephone and facsimile numbers of the Share Registrar remain unchanged:

Tel No.: (65) 6536 5355

Facsimile No.: (65) 6536 1360

BY ORDER OF THE BOARD

Dato’ Ng Tian Sang @ Ng Kek Chuan
Executive Chairman and Chief Executive Officer

7 February 2022

*This announcement has been reviewed by the Company’s sponsor, Stamford Corporate Services Pte. Ltd. (the “**Sponsor**”).*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (“**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.*

The contact person for the Sponsor is Ms Vanessa Ng (Telephone: +65 6389 3065 and Email: vanessa.ng@morganlewis.com).