

## **NOEL GIFTS INTERNATIONAL LTD.**

Company Registration No. 198303940Z  
(Incorporated in the Republic of Singapore)  
(the “**Company**”)

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

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The Board of Directors of the Company 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**”), where the Company’s Register of Members and Index is kept, will be relocated to:-

30 Cecil Street  
#19-08 Prudential Tower  
Singapore 049712

The new contact numbers of the Share Registrar, as set out below:-

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

By Order of the Board

Wong Siu Hong Alfred  
Managing Director

Singapore, 6 September 2019