



**AJJ MEDTECH HOLDINGS LIMITED**  
(Company Registration No. 198403368H)  
(Incorporated in the Republic of Singapore)

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

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The Board of Directors (the "**Board**") of AJJ Medtech Holdings Limited (the "**Company**") wishes to announce that with effect from 14 November 2023, the address of the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) (the "**Share Registrar**"), where the Company's Register of Members and Index is kept, has been changed to 9 Raffles Place, Republic Plaza, Tower I, #26-01 Singapore 048619.

The telephone number of the Company's Share registrar remains unchanged at +65 6236 3333.

**BY ORDER OF THE BOARD**

**Zhao Xin**

Chief Executive Officer and Executive Director

08 March 2024

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This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").

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.

The contact person for the Sponsor is Mr. Jerry Chua (Telephone Number +65 6241 6626) at Evolve Capital Advisory Private Limited, 138 Robinson Road, Oxley Tower, #13-02, Singapore 068906.