



NAM CHEONG LIMITED
(Incorporated in Bermuda)
(Company Registration Number 25458)

CHANGE OF SINGAPORE SHARE TRANSFER AGENT

The Board of Directors of Nam Cheong Limited (the "Company") wishes to announce that RHT Corporate Advisory Pte. Ltd. will be appointed as the Company's Singapore Share Transfer Agent in place of the existing Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd. with effect from 1 January 2016.

The registered address of RHT Corporate Advisory Pte. Ltd. is Six Battery Road #10-01, Singapore 049909.

BY ORDER OF THE BOARD
NAM CHEONG LIMITED

Datuk Tiong Su Kouk
Executive Chairman

31 December 2015