



KLW HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199504141D)

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

The Board of Directors of KLW Holdings Limited (the “**Company**”) wishes to announce the following changes:

1. Change of Share Registrar

Boardroom Corporate & Advisory Services Pte. Ltd. (“**Boardroom Singapore**”) will be appointed as the Company’s Share Registrar in place of Intertrust Singapore Corporate Services Pte. Ltd. with effect from 2 October 2018.

2. Change of Place at which the Register of Members and Index is kept

Following the change of the Company’s Share Registrar, the Register of Members and Index of the Company will be kept at Boardroom Singapore’s office located at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623.

By order of the Board

KLW Holdings Limited

Terence Lam
Executive Director
2 October 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, R & T Corporate Services Pte. Ltd. (“**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement including the accuracy or completeness of any of the figures used, statements, opinions or other information made or disclosed.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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.

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