

PINE CAPITAL GROUP LIMITED

(Incorporated in the Republic of Singapore)
Company Registration No. 196800320E

CHANGE OF PRINCIPAL PLACE OF BUSINESS

The Board of Directors of Pine Capital Group Limited (the “**Company**”) wishes to announce that the principal place of business of the Company has been changed to 11 Beach Road, #03-01, Singapore 189675 with effect from 8 June 2020.

The new contact details of the Company’s principal place of business, as set out below:-

Telephone Number : +65 3157 9151

There is no change to the registered office address and remains at 80 Robinson Road, #02-00, Singapore 068898.

BY ORDER OF THE BOARD PINE CAPITAL GROUP LIMITED

Lee Sin Ann
Executive Director

11 June 2020

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor (“**Sponsor**”), Asian Corporate Advisors Pte. Ltd., in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (“**Exchange**”) Listing Manual Section B: Rules of Catalist for compliance with the relevant rules of the Exchange. The Company’s Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

This announcement has not been examined or approved by the Exchange and the Exchange 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.

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*The contact person for the Sponsor is Mr. Liao H. K.
Telephone number: 6221 0271*