

**INCREDIBLE HOLDINGS LTD.**  
(Company Registration No.: 199906220H)  
(Incorporated in the Republic of Singapore)

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**CHANGE OF PLACE AT WHICH REGISTER OF MEMBERS AND INDEX IS KEPT**

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The Board of Directors of INCREDIBLE HOLDINGS LTD. (the “**Company**”) wishes to announce the following: -

1. Change of Address of Share Registrar

The office of KCK CorpServe Pte. Ltd. will be relocated with effect from 18 October 2021.  
The new office address and contact details as follows:

New Address	:	24 Raffles Place #07-07 Clifford Centre Singapore 048621
Telephone Number	:	+65 6430 8217
Fax Number	:	+65 6334 2708

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

Following the change of the Company’s Share Registrar’s address, the Register of Members and Index will be kept at 24 Raffles Place #07-07 Clifford Centre Singapore 048621.

**By Order of the Board**  
**Incredible Holdings Ltd.**

Christian Kwok-Leun Yau Heilesen  
Executive Director

18 October 2021

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*This announcement has been reviewed by the Company’s Sponsor, Hong Leong Finance Limited. It 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.*

*The contact person for the Sponsor is Ms Vera Leong, Vice President, Hong Leong Finance Limited, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, telephone (+65) 6415 9881.*