

FU YU CORPORATION LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 198004601C)
(the “**Company**”)

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

The Board of Directors (“**Board**”) of Fu Yu Corporation Limited (the “**Company**”) wishes to announce that with effect from 31 January 2022, the address of the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd and the place where the Register of Members and Index is kept, will be changed to:

**1 Harbourfront Avenue
Keppel Bay Tower
#14-07
Singapore 098632**

The contact numbers of the Share Registrar as below remain unchanged:

Telephone No.: (65) 6536 5355
Facsimile No.: (65) 6438 8710

By Order of the Board

Kong Wei Fung
Company Secretary
Singapore, 21 January 2022