

KHONG GUAN FLOUR MILLING LIMITED

(Incorporated in the Republic of Singapore)

Co. Reg. No. 196000096G

CHANGE OF REGISTERED OFFICE ADDRESS

The Board of Directors of Khong Guan Flour Milling Limited (the "**Company**") wishes to announce that the registered office address of the Company will be changed to 85 Playfair Road #07-01 Tong Yuan Industrial Building, Singapore 368000 with effect from 1 November 2015.

BY ORDER OF THE BOARD

Koe Eng Chuan

Company Secretary

30 October 2015