

ANNICA HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 198304025N)

CHANGE OF ADDRESS OF BUSINESS OFFICE

The board of directors (the "**Board**") of Annica Holdings Limited (the "**Company**") wishes to announce that with effect from today, our business office, correspondence and registered address will be relocated from 100 Beach Road, #17-01 Shaw Tower, Singapore 189702 to:

**40 Ubi Crescent
#01-01 Ubi Techpark
Singapore 408567**

The telephone number and facsimile number of the Company's business office are as follows:

Telephone number: +65 6221 1123

Facsimile number: +65 6228 9487

The hours of operations of the Company's business and registered office are from 9.00 am to 6.00 pm on weekdays. The business and registered office is closed on Saturdays, Sundays and Singapore public holidays.

In view of the ongoing COVID-19 pandemic, the Company has been monitoring closely the situation and has implemented measures to provide a safe environment for our employees and clients to continue delivering our services across the Group. Since 7 April 2020, the Group has been adopting a full work-from-home arrangement. Our offices are still closed to the public during this time and until further notice, we will not be hosting physical meetings at all our premises. Should any shareholder wish to visit us during this period for any business or request, we encourage you to contact us to schedule an appointment in advance, in the light of the current safety and health concerns.

The Company will provide updates of any other changes to its corporate information by way of announcements on the SGXNET as and when necessary.

By Order of the Board

Sandra Liz Hon Ai Ling
Executive Director and Chief Executive Officer

9 July 2020

*This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST 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 Mr Bernard Lui.

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