



KING WAN CORPORATION LIMITED

Company Registration Number 200001034R

(Incorporated in the Republic of Singapore)

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

The Board of Directors (the “**Board**”) of King Wan Corporation Limited (the “**Company**”) wishes to announce that the office of the Company’s share registrar, In.Corp Corporate Services Pte. Ltd. (the “Share Registrar”) and the place at which the Company’s Register of Members and Index is kept, will be relocated to 36 Robinson Road #20-01 City House Singapore 068877 with effect from 13 January 2025.

The telephone and fax numbers of the Share Registrar remain unchanged at (general line) 6990 8220 and (fax) 6395 0670.

BY ORDER OF THE BOARD

Chua Eng Eng
Managing Director

20 December 2024