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

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

The Board of Directors of Fu Yu Corporation Limited, wishes to announce that the place where the Register of Members and Index is kept, has been relocated to:

80 Raffles Place #32-01
UOB Plaza 1
Singapore 048624

BY ORDER OF THE BOARD

HUANG JUNLI, CHRISTOPHER
Independent Non-Executive Chairman
1 March 2023