



**STAR PHARMACEUTICAL LIMITED**

Company No. : 200500429W  
(the "**Company**")  
(Incorporated in the Republic of Singapore)

- 
- (A) CHANGE OF REGISTERED OFFICE ADDRESS**  
**(B) CHANGE OF PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT**
- 

The Board of Directors ("**Board**") of Star Pharmaceutical Limited ("**Company**") wishes to announce the following:

**(A) Change of Registered Office Address**

That the registered office address of the Company will be changed to 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712 with effect from 16 September 2019.

The telephone number and the facsimile number will be as follow:

Telephone number: +65 6812 1611  
Facsimile number: +65 6812 1601

**(B) Change of Place Where The Register of Members And Index Is Kept**

That the registered address of the Company's Share Registrar, RHT Corporate Advisory Pte. Ltd., where the Company's Register of Members and Index are kept, will be changed to 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712 with effect from 16 September 2019.

**By Order of the Board**

Xu Zhibin  
Executive Chairman  
12 September 2019