



EINDEC CORPORATION LIMITED
(Company Registration No. 201508913H)
(Incorporated in the Republic of Singapore)

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

The board of directors ("**Board**") of Eindec Corporation Limited ("**Company**") wishes to announce that the registered address of the Company's Share Registrar, RHT Corporate Advisory Pte. Ltd., where the Company's Register of Members and Index is kept, 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

By Order of the Board

Zhang Wei
Non-Executive Chairman
12 September 2019

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. ("Sponsor"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by 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 Ms. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.