

**MEGROUP LTD.**

(Company Registration No. 201804996H)  
(Incorporated in the Republic of Singapore)

---

**CHANGE OF REGISTERED OFFICE ADDRESS**

---

The board of directors (the “**Board**”) of MeGroup Ltd. (the “**Company**”) wishes to announce that the registered office address of the Company be changed to 133 Cecil Street #14-01, Keck Seng Tower, Singapore 069535, with effect from 1 January 2022.

The telephone number of the Company remains unchanged as follows:

Telephone Number : +603-9076 5361 (Malaysia Office)

**By Order of the Board**

Wong Cheong Chee  
Executive Chairman and Chief Executive Officer

30 December 2021

---

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, UOB Kay Hian Private Limited (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalyst.*

*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 accuracy, completeness or correctness of any of the information, statements or opinions made, or reports contained in this announcement.*

*The contact person for the Sponsor is Mr. Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone: (65) 6590 6881.*

---