

PINE CAPITAL GROUP LIMITED

Company Registration No.: 196800320E
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY AND REGISTERED OFFICE ADDRESS

The Board of Directors of Pine Capital Group Limited (the “**Company**”) wishes to announce the following changes:-

1. Change of Company Secretary

Ms Pan Mi Keay has been appointed as the Company Secretary in place of Mr Yap Lian Seng with effect from 11 April 2019.

The Board would like to take this opportunity to place its record of appreciation to Mr Yap Lian Seng for his past services and contributions to the Company during his term of office and extend its best wishes to Mr Yap Lian Seng in his future endeavours.

The aforesaid change is due to the commercial reasons and diversification of its network of service providers.

2. Change of Registered Office Address

The registered office address of the Company has been changed to 80 Robinson Road, #02-00, Singapore 068898 with effect from 11 April 2019.

By Order of the Board of Directors
PINE CAPITAL GROUP LIMITED

Tomi-Jae Wanlun Tjio
Independent Director and Non-Executive Chairman

12 April 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, Asian Corporate Advisors Pte. Ltd. (“**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**Exchange**”). The Sponsor has not independently verified the contents of this announcement, including the correctness of any of the figures used, statements or opinions made.*

This announcement has not been examined or approved by the Exchange and the Exchange 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 Mr Liau H.K.
Telephone number: 6221 0271*