

UOB-KAY HIAN HOLDINGS LIMITED
(Incorporated In The Republic Of Singapore)
Company Registration No. 200004464C

**CHANGE OF ADDRESS OF SHARE REGISTRAR AND
LOCATION OF REGISTER OF MEMBERS**

The Company wishes to announce that with effect from 27 July 2015, the Company's Share Registrar, B.A.C.S. Private Limited, will be relocating its Share Registry Office to:-

8 Robinson Road #03-00
ASO Building
Singapore 048544

The Company's Register of Members will be kept at the above address with effect from 27 July 2015.

Dated 22 July 2015