

OLD CHANG KEE LTD

(Incorporated in the Republic of Singapore)
(Company Registration Number 200416190W)

CHANGE OF ADDRESS OF SHARE REGISTRAR

Old Chang Kee Ltd (the “Company”) wishes to announce that with effect from 22 February 2010, the address of the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., will be changed to 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623.

For and on behalf of the Company
Name: Lim Tao-E William
Designation: Chief Executive Officer

Date: 12 February 2010

This announcement has been prepared by the Company and its contents have been reviewed by the company's sponsor (“**Sponsor**”), Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**Exchange**”). The Company's 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 H K Liao
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