

**OLD CHANG KEE LTD.**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number 200416190W)

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**NOTICE OF CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT**

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The Board of Directors ("**Board**") of Old Chang Kee Ltd. (the "**Company**") wishes to announce that with effect from 31 January 2022, the address of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., and the place where the Register of Members and Index is kept, will be relocated to:

1 Harbourfront Avenue  
#14-07 Keppel Bay Tower  
Singapore 098632

The telephone and fax numbers of the Share Registrar as below remain unchanged.

Tel : (65) 6536 5355  
Fax : (65) 6536 1360

By Order of the Board

Name: Lim Tao-E William  
Designation: Chief Executive Officer  
Date: 25 January 2022

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

*The contact person for the Sponsor is Ms Ng Shi Qing, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.*