



HONG LAI HUAT GROUP LIMITED

(Incorporated in the Republic of Singapore)

Reg. No. 199905292D

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CHANGE OF REGISTERED OFFICE ADDRESS

The Board of Directors of Hong Lai Huat Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the registered office of the Company has been changed from 1 Gateway Drive #20-12/13 Westgate Tower Singapore 608531 to 10 Bukit Batok Crescent #13-05 The Spire Singapore 658079.

The telephone and facsimile numbers of the Company will remain unchanged as follows:

Telephone number : (65) 68610330

Facsimile number : (65) 68617746

BY ORDER OF THE BOARD

Ong Jia Jing

Group General Manager and Executive Director

Date: 17 September 2021