



SINGHAIYI GROUP LTD.
(Company Registration No. 198803164K)
(Incorporated in the Republic of Singapore)

CHANGE OF REGISTERED OFFICE ADDRESS

The Board of Directors (the "**Board**") of SingHaiyi Group Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") wishes to announce that the address of the registered office of the Company will be changed to 6 Shenton Way, #45-01 OUE Downtown 1, Singapore 068809 with effect from 13 November 2017.

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

Telephone number : +65 6533 9023

Facsimile number : +65 6532 7602

BY ORDER OF THE BOARD

Celine Tang
Group Managing Director

10 November 2017