



**SOON LIAN HOLDINGS LIMITED**

Company Registration No. 200416295G  
(Incorporated in Singapore)

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

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The Board of Directors of Soon Lian Holdings Limited (the “**Company**”) wishes to announce that with effect from 14 November 2023, the address of the Company’s Share Registrar, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte.Ltd.) where the Company’s Register of Members and Index is kept, will be changed to:

9 Raffles Place  
#26-01 Republic Plaza Tower I  
Singapore 048619

The telephone number remains unchanged as follows:

Telephone Number: 6236 3333

**BY ORDER OF THE BOARD**

Tan Yee Ho  
Executive Chairman

Date: 14 November 2023

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*This announcement has been reviewed by the Company’s sponsor, SAC Capital Private Limited (the “**Sponsor**”). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) and the SGX-ST 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. Bernard Lim, SAC Capital Private Limited at 1 Robinson Road, #021-00 AIA Tower, Singapore 048542, telephone (65) 6232 3210.*