

SHS HOLDINGS LTD.

(Company Registration No.: 197502208Z)

(Incorporated in the Republic of Singapore)

**CHANGE OF ADDRESS OF SHARE REGISTRAR AND THE PLACE AT WHICH THE REGISTER OF
MEMBERS AND INDEX IS KEPT**

The Board of Directors of SHS Holdings Ltd. (the “**Company**”) wishes to announce that with effect from 31 January 2022, the office of the Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. and the place at which the Company’s Register of Members and Index is kept, will be situated at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.

The contact numbers will remain unchanged:

Telephone Number: +65 6536 5355

Facsimile Number: +65 6536 1360

BY ORDER OF THE BOARD
SHS HOLDINGS LTD.

Chester Leong
Company Secretary
24 January 2022