CHANGE - CHANGE IN CORPORATE INFORMATION::NOTICE OF CHANGE OF ADDRESS OF SINGAPORE SHARE TRANSFER AGENT

Issuer Issuer/ Manager SHANGHAI TURBO ENTERPRISES LTD **Announcement Details Announcement Title** Change - Change in Corporate Information Date &Time of Broadcast 28-Jan-2022 21:38:12 **Status** New **Announcement Sub Title** NOTICE OF CHANGE OF ADDRESS OF SINGAPORE SHARE TRANSFER AGENT **Announcement Reference** SG220128OTHRTHVN Submitted By (Co./ Ind. Name) Hong Yong Designation Non-Executive Chairman & Lead Independent Director Description (Please provide a detailed description of the event in the box below) Please see attached. Place Of Incorporation Existing China New Registered Address **Existing** New **Attachments** Announcement-Change Address of Share Transfer Agent.pdf

1 of 2 1/28/2022, 9:40 PM

Change - Change in Corporate Information::NOTICE OF CHANGE... https://links.sgx.com/1.0.0/corporate-announcements/81XKE9...

Total size =84K MB

SHANGHAI TURBO ENTERPRISES LTD.

(Company Registration No.: CT-151624) Incorporated in the Cayman Islands

NOTICE OF CHANGE OF ADDRESS OF SINGAPORE SHARE TRANSFER AGENT

The Board of Directors of Shanghai Turbo Enterprises Ltd. (the "Company") wishes to announce that with effect from 31 January 2022, the office of the Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd. will be situated at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.

The contact numbers will remain unchanged:

Tel No.: +6565365355 Fax No.: +6565361360

BY ORDER OF THE BOARD SHANGHAI TURBO ENTERPRISES LTD.

Hong Yong Non-Executive Chairman and Lead Independent Director

28 January 2022