

THE PLACE HOLDINGS LIMITED

(Company Registration Number: 200107762R)
(Incorporated in the Republic of Singapore)

CHANGE OF PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT

The board of directors (the “**Board**” or the “**Directors**”) of The Place Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the address of the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., where the Company’s Register of Members and Index is kept, will be changed from 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 to 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 with effect from 31 January 2022.

The telephone and facsimile numbers of the Company’s Share Registrar will remain unchanged.

By Order of the Board

Ji Zenghe
Executive Chairman

25 January 2022