



BONVESTS HOLDINGS LIMITED (Registration No. 196900282M)

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

The Board of Directors of Bonvests Holdings Limited (the “**Company**”) wishes to announce the following:

1. Change of Address of Share Registrar

The office of Company’s Share Registrar, KCK CorpServe Pte. Ltd. has been relocated with effect from 12 December 2022. The new office address and contact details are as follows:

New Address : 1 Raffles Place
#04-63 One Raffles Place
Singapore 048616

Telephone Number : +65 6430 8217

Fax Number : +65 6334 2708

2. Change of Place at which the Register of Members and Index is kept

Following the change of the Company’s Share Registrar’s address, the Register of Members and Index will be kept at 1 Raffles Place #04-63 One Raffles Place Singapore 048616.

By Order of the Board

Foo Soon Soo
Company Secretary

12 December 2022