

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

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The board of directors (the “**Board**”) of Sinjia Land Limited (the “**Company**”) wishes to announce the following:

**A. Change of Address of Share Registrar**

The office of Boardroom Corporate & Advisory Services Pte. Ltd. will be relocated with effect from 31 January 2022. The new office address is as follow:

New Address :                                   1 Harbourfront Avenue,  
  Keppel Bay Tower, #14-03/07,  
  Singapore 098632

**B. Change of Place Where 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 Harbourfront Avenue, Keppel Bay Tower, #14-03/07, Singapore 098632.

**By order of the Board**

**CHEONG WEIXIONG**

Executive Director and Group Chief Executive Officer  
24 January 2022

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*This announcement has been reviewed by the Company's sponsor, Evolve Capital Advisory Private Limited ("Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined by 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 details of the contact person for the Sponsor are - Name: Mr Jerry Chua (Registered Professional, Evolve Capital Advisory Private Limited) Address: 138 Robinson Road, Oxley Tower, #13-02, Singapore 068906 Tel: (65) 6241 6626*