



Ho Bee Land Limited

(Co. Reg. No.: 198702381M)

ANNOUNCEMENT

**CHANGE OF SHARE REGISTRAR AND PLACE WHERE
THE REGISTER OF MEMBERS AND INDEX IS KEPT**

Ho Bee Land Limited (the “**Company**”) wishes to announce the appointment of Boardroom Corporate & Advisory Services Pte. Ltd. as the Share Registrar of the Company, in place of M&C Services Private Limited, with effect from 1 February 2024.

Following the change of the Company’s Share Registrar, the Register of Members and Index of the Company will be kept with Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue #14-07 Keppel Bay Tower, Singapore 098632.

By Order of the Board

Li Xiangrun
Head of Finance & Company Secretary

31 January 2024