

ANNAIK LIMITED
(Company Registration No. 197702066M)
(Incorporated in the Republic of Singapore)
(the “Company”)

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

The Board of Directors of the Company wishes to announce that with effect from 16 September 2019, the address of the Company's Share Registrar, RHT Corporate Advisory Pte. Ltd. (the “**Share Registrar**”), where the Company's Register of Members and Index is kept, will be relocated to:-

30 Cecil Street
#19-08 Prudential Tower
Singapore 049712

The new contact numbers of the Share Registrar, as set out below:-

Telephone Number : + 65 6812 1611
Facsimile Number : + 65 6812 1601

By Order of the Board

Siau Kuei Lian
Company Secretary

10 September 2019

This announcement has been reviewed by the Company's Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Mr Tang Yeng Yuen, Vice President, Head of Corporate Finance, Hong Leong Finance Limited, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, telephone (+65) 6415 9886.