

QIAN HU CORPORATION LIMITED (Company Registration No. : 199806124N)

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

The Board of Directors of Qian Hu Corporation Limited (the "**Company**") wishes to announce the following changes:-

1. Change of Share Registrar

B.A.C.S. Private Limited will be appointed as the Company's Share Registrar in place of M & C Services Private Limited with effect from 30 April 2024.

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

Following the change of the Company's Share Registrar, the Register of Members and Index will be kept at B.A.C.S. Private Limited, 77 Robinson Road, #06-03 Robinson 77, Singapore 068896.

By Order of the Board

Kenny Yap Kim Lee Executive Chairman 26 April 2024