

CHANGE OF REGISTERED OFFICE ADDRESS

The board of directors (the "**Board**") of Yoma Strategic Holdings Ltd. (the "**Company**") wishes to announce that with effect from 1 January 2020, the registered office of the Company and its Singapore incorporated subsidiaries will be changed to the following address:

63 Mohamed Sultan Road #02-14 Sultan Link Singapore 239002

The telephone and facsimile numbers of the Company remain unchanged.

BY ORDER OF THE BOARD

Melvyn Pun Chief Executive Officer

27 December 2019