

**GAYLIN HOLDINGS LIMITED**  
(Company Registration No. 201004068M)  
(Incorporated in the Republic of Singapore on 25 February 2010)

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

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The Board of Directors (the “**Board**”) of Gaylin Holdings Limited (the “**Company**”) wishes to announce the following changes:-

**1. Change of Share Registrar**

RHT Corporate Advisory Pte. Ltd. will be appointed as the Company’s Share Registrar in place of the existing Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. with effect from 1 June 2015.

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

Following the change of the Company’s Share Registrar, the Register of Members and Index of the Company will be kept at RHT Corporate Advisory Pte. Ltd. at its registered office at 6 Battery Road, #10-01 Singapore 049909.

**By Order of the Board**

Desmond Teo Bee Chiong  
Executive Director and Chief Executive Officer

**GAYLIN HOLDINGS LIMITED**

27 May 2015