



**BREADTALK GROUP LIMITED**  
(Company No.: 200302045G)  
(Incorporated in the Republic of Singapore)

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

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The Board of Directors ("**Board**") of BreadTalk Group Limited ("**Company**", and together with its subsidiaries, "**Group**") wishes to announce that the registered address of the Company's Share Registrar, RHT Corporate Advisory Pte. Ltd., where the Company's Register of Members and Index are kept, will be changed to 30 Cecil Street #19-08 Prudential Tower Singapore 049712 with effect from 16 September 2019.

The new contact numbers are as follow:

Telephone Number: + 65 6812 1611

Facsimile Number: + 65 6812 1601

**By Order of the Board**

Shirley Tan Sey Liy  
Company Secretary  
12 September 2019