



**KOON HOLDINGS LIMITED
(INCORPORATED IN THE REPUBLIC OF SINGAPORE)
(COMPANY REGISTRATION NO. 200303284M)
(ARBN 105 734 709)**

Notice of Place Where Register of Members and Index is Kept, or change in that place

With effect from 22 February 2010, the registered address of the Company's share registrar, Boardroom Corporate & Advisory Services Pte. Ltd., will be relocated to 50 Raffles Place #32-01 Singapore Land Tower Singapore 048623.

BY ORDER OF THE BOARD

**Tan Thiam Hee
Managing Director and Chief Executive Officer**

Date: 2 February 2010