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Midas Holdings Limited

麥達斯控股有限公司

(Singapore Registration No.: 200009758W)

(Incorporated in the Singapore with limited liability)

(Hong Kong Stock Code: 1021)

(Singapore Stock Code: 5EN)

CHANGE OF REGISTERED ADDRESS

The board of directors of Midas Holdings Limited (the “**Company**”) hereby announces that the registered office of the Company will be changed to 160 Robinson Road, #14-10B SBF Centre, Singapore 068914 with effect from 3 December 2018.

By order of the Board
Midas Holdings Limited
Tong Din Eu
Executive Director

Hong Kong, 30 November 2018

As of the date of this announcement, the executive directors of the Company are Mr. Tong Din Eu and Dr. Xu Wei Dong; and the independent non-executive director of the Company is Mr. Chan Soo Sen.