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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 CONTACT NUMBER IN SINGAPORE

The board of directors (the “**Board**”) of Midas Holdings Limited (the “**Company**”) hereby announces that with effect from 4 December 2018, the Company’s contact number and fax have been changed to (65) 6904 9126 and fax (65) 6384 1387 respectively.

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

Hong Kong, 4 December 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.