



LION ASIAPAC LIMITED

(Co. Reg. No. 196800586R)

(Incorporated in the Republic of Singapore)

**CHANGE OF ADDRESS OF SHARE REGISTRAR AND LOCATION OF
REGISTER OF MEMBERS AND INDEX**

The Board of Directors of Lion Asiapac Limited (the "**Company**") wishes to announce that the Company's Share Registrar, B.A.C.S. Private Limited, will be relocating its Share Registry Office to the following address with effect from 27 July 2015:

8 Robinson Road
#03-00 ASO Building
Singapore 048544

Accordingly, the location of the Register of Members and Index of the Company will be changed to the abovementioned address with effect from 27 July 2015.

BY ORDER OF THE BOARD
LION ASIAPAC LIMITED

Tan Yen Hui
Company Secretary

Singapore, 23 July 2015