

The Board of Directors (Board) of AsiaPhos Limited (the Company) wishes to announce that, with effect from 28 January 2014, the address of the registered office of the Company will be at 50 Raffles Place, #25-03 Singapore Land Tower, Singapore 048623.

BY ORDER OF THE BOARD

Simon Ong Eng Hock  
Executive Director  
AsiaPhos Limited

28 January 2014

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This announcement was prepared by the Company and the contents were reviewed by the Company's sponsor, United Overseas Bank Limited (the Sponsor), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the SGX-ST). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact persons for the Sponsor are Mr Khong Choun Mun, Managing Director, Corporate Finance and Mr Low Han Keat, Senior Director, Corporate Finance, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, Telephone: +65 6539 1177.