

CHANGE - CHANGE IN CORPORATE INFORMATION::CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE AT WHICH THE REGISTER OF MEMBERS AND INDEX IS KEPT

Issuer

Issuer/ Manager

HYPHENS PHARMA INTERNATIONAL LIMITED

Announcement Details

Announcement Title

Change - Change in Corporate Information

Date & Time of Broadcast

26-Jan-2022 18:32:56

Status

New

Announcement Sub Title

CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE AT WHICH THE REGISTER OF MEMBERS AND INDEX IS KEPT

Announcement Reference

SG220126OTHRUMFQ

Submitted By (Co./ Ind. Name)

Lim See Wah

Designation

Executive Chairman and Chief Executive Officer

Description (Please provide a detailed description of the event in the box below)

Please refer to the attached.

This announcement has been reviewed by the Sponsor, SAC Capital Private Limited ("Sponsor").

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

The contact person for the Sponsor is Ms Lee Khai Yinn, who can be contacted at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542, Telephone: +65 6232 3210.

Place Of Incorporation

Existing

Singapore

New

Registered Address

	Existing	New
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Attachments

[HPIL - Annt - Change in Address of Shares Registrar.pdf](#)

Total size =374K MB



HYPHENS PHARMA INTERNATIONAL LIMITED

(Company Registration No. 201735688C)
(Incorporated in the Republic of Singapore)

CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE AT WHICH THE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors of Hyphens Pharma International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the following:

A. Change of Address of Share Registrar

The office of Boardroom Corporate & Advisory Services, the Share Registrar of the Company, will be relocated with effect from 31 January 2022.

The new office address is as follows:

New Address: 1 Harbourfront Avenue,
 Keppel Bay Tower, #14-07,
 Singapore 098632

The contact numbers will remain unchanged.

Telephone Number: (65) 6536 5355
Fax Number: (65) 6536 1360

B. Change of Place Where Register of Members and Index is Kept

Following the change of the Company’s Share Registrar’s address, the Register of Members and Index will be kept at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632.

BY ORDER OF THE BOARD

Lim See Wah
Executive Chairman and Chief Executive Officer
Date: 26 January 2022



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