

MIYOSHI LIMITED

(Incorporated in the Republic of Singapore)

Company Registration Number: 198703979K

CHANGE OF NAME OF SUBSIDIARY

The Board of Directors of Miyoshi Limited wishes to announce that the name of its wholly-owned subsidiary "Miyoshi Saitoh Pte. Ltd." has been changed to "Hua-San Pte. Ltd." with effect from 8 August 2019.

BY ORDER OF THE BOARD

Andrew Sin Kwong Wah
Executive Director and CEO

8 August 2019

This announcement has been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch (the "Sponsor") in accordance with Rule 226(2)(b) of the Catalist Rules.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes 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 person for the Sponsor is Mr Ken Lee, Associate Director, Investment Banking, CIMB Bank Berhad, Singapore Branch, at 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone: +65 6337 5115.