

**General Announcement::CHANGE OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT**

**Issuer & Securities**

<b>Issuer/ Manager</b>	PAN ASIAN HOLDINGS LIMITED
<b>Securities</b>	PAN ASIAN HOLDINGS LIMITED - SG1Q04920423 - 5EW

**Announcement Details**

<b>Announcement Title</b>	General Announcement
<b>Date &amp; Time of Broadcast</b>	27-Jun-2014 17:52:48
<b>Status</b>	New
<b>Announcement Sub Title</b>	CHANGE OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT
<b>Announcement Reference</b>	SG140627OTHR5DWT
<b>Submitted By (Co./ Ind. Name)</b>	RICHARD KOH CHYE HENG
<b>Designation</b>	EXECUTIVE CHAIRMAN
<b>Description (Please provide a detailed description of the event in the box below)</b>	PLEASE SEE ATTACHED.

<b>Attachments</b>	<a href="#">PAHL_Change of Share Registrar and Place Where Register of Members and Index is kept.pdf</a> Total size =86K
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## **PAN ASIAN HOLDINGS LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration No.: 197902790N)

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### **CHANGE OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT**

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The Board of Directors of Pan Asian Holdings Limited (the “**Company**”) wishes to announce that B.A.C.S. Private Limited has been appointed as Share Registrar of the Company in place of Boardroom Corporate & Advisory Services (Pte) Ltd with effect from 1 July 2014.

Accordingly, the address at which the Register of Members and Index is being kept is situated at:-

B.A.C.S. Private Limited  
63 Cantonment Road  
Singapore 089758

#### **BY ORDER OF THE BOARD**

Richard Koh Chye Heng  
Executive Chairman  
27 June 2014

*This announcement has been prepared by the Company and reviewed by the Company’s sponsor, CNP Compliance Pte. Ltd. (“Sponsor”), for compliance with the Singapore Exchange Securities Trading Limited (“SGX-ST”) Listing Manual Section B: Rules of Catalist.*

*The Sponsor has not verified the contents of this announcement including the accuracy or completeness of any of the information disclosed or the correctness of any of the statements or opinions made or reports contained in 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 person for the Sponsor is Mr. Thomas Lam at 36 Carpenter Street, Singapore 059915, telephone: (65) 6323 8383; email: tlam@cnplaw.com.*