



CIRCLE INTERNATIONAL HOLDINGS LIMITED (OI-318051)

Lot 6-002, Endah Parade No 1 Jalan 1/149E, Sri Petaling
57000 Kuala Lumpur, Wilayah Persekutuan, Malaysia

Website: www.circlecorpgroup.com

31 August 2022

Change of Foreign Registered and Operations Address

Circle International Holdings Limited (NSX: CCH) ("**the Company**" or **CCH**") has announces a change of registered address, effective 19 August 2022.

The new foreign registered address for Australian regulatory communications

Suite 14 / 3 Gladstone Parade, Lindfield, NSW 2070.

The Company's Operational address is

Lot 6-002, Endah Parade No 1 Jalan 1/149E, Sri Petaling
57000 Kuala Lumpur, Wilayah Persekutuan, Malaysia.

The Company request the foreign registered address be displayed on the NSX platform.

AUTHORISED BY THE BOARD OF DIRECTORS