

USP GROUP LIMITED
(the “Company” or “USP”)
(Incorporated in Singapore)
(Company Registration No.: 200409104W)

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

The Board of Directors of the Company wishes to announce that the address of the Company’s share registrar, B.A.C.S. Private Limited (“the Share Registrar”), where the Company’s Register of Members and Index are kept, will be changed to 8 Robinson Road, #03-00 ASO Building, Singapore 048544 with effect from 27 July 2015.

The telephone and facsimile numbers of the Share Registrar remain unchanged:-

Tel : 6593 4848

Fax : 6593 4847

BY ORDER OF THE BOARD

USP Group Limited

Li Hua
(Executive Chairman and Chief Executive Officer)
27 July 2015