

June 2019



Tricor Services Limited

NOTICE

Merger of the Tricor Registered Agents East Asia Corporate Services (BVI) Limited ("EACS") and Tricor Services (BVI) Limited

Tricor clients are advised to take note of the following and to take action where applicable.

Tricor Group is pleased to announce that approval has been obtained from the BVI Financial Services Commission ("FSC") for the merger of EACS and Tricor Services (BVI) Limited ("TSB"), with effect from June 5, 2019.

EACS will accordingly cease to be a registered agent from the above effective date. All companies currently registered with EACS will be transferred, under the registered office / agent facilities of TSB, through a bulk filing with the Registry of Corporate Affairs. The merger will not necessitate any resolutions from the directors / members of the relevant companies and will not result in any charge to those companies. As this change will not be listed as an amendment to the memorandum and articles of association, there will be no need for new memorandum and articles of association.

The address and contact details of the new registered agent and registered office is as follows:

Tricor Services (BVI) Limited
2/F, Palm Grove House, PO Box 3340
Road Town, Tortola,
British Virgin Islands, VG1110

Telephone: (284) 393 6004 | Fax: (284) 393 6404 | e-mail: info@bvi.tricorglobal.com

The current business plan of the organization will not be affected by any structural changes resulting from the merger. Mail delivered to the previous registered office address, PO Box 901 will continue to be received and processed.

On behalf of TSB, we would like to thank you for your support over the years and we look forward to continuing our relationship.

If you require further information, please feel free to reach out to the following Tricor executives:

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