

JCG INVESTMENT HOLDINGS LTD.

(Company Registration No. 200505118M)

CHANGE OF COMPANY NAME AND TRADING COUNTER NAME ON THE CATALIST OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (“SGX-ST”)

The Board of Directors (the “**Board**” of the “**Directors**”) of JCG Investment Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the circular to shareholders dated 5 June 2020 in relation to, *inter alia*, the proposed change of name of the Company from “JCG Investment Holdings Ltd.” to “Beverly JCG Ltd.” (the “**Proposed Change of Name**”).

Further to the extraordinary general meeting of the Company held on 29 June 2020 where the special resolution relating to the Proposed Change of Name was duly passed, the Board wishes to announce that the Notice of Resolution (Special Resolution for Change of Name) has been lodged with the Accounting and Corporate Regulatory Authority (“**ACRA**”) on 2 July 2020 and ACRA has issued the Notice of Change of Name to confirm that the Company is now known as “Beverly JCG Ltd.” with effect from 2 July 2020.

The Company has arranged with the SGX-ST to change its trading counter name on the Catalist of the SGX-ST. The change of the Company’s trading counter name on the Catalist of the SGX-ST will take effect at 9.00 a.m. on Tuesday, 7 July 2020 and the new trading counter name will be “Beverly JCG”.

BY ORDER OF THE BOARD

Dato’ Ng Tian Sang @ Ng Kek Chuan
Executive Chairman and Chief Executive Officer

2 July 2020

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, Stamford Corporate Services Pte. Ltd. (the “**Sponsor**”).*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (“**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.*

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