

Cortina Holdings Limited

(Incorporated in the Republic of Singapore)

Co. Registration No. 197201771W

CHANGE IN NAME OF A SUBSIDIARY

The Board of Directors of the Company is pleased to announce that Cortina Watch International Pte Ltd, a wholly-owned subsidiary of the Company, has changed its name to Cortina Watch TW Pte. Ltd. with effect from 13 January 2020.

BY ORDER OF THE BOARD

Foo Soon Soo

Company Secretary

13 January 2020