



CHIP ENG SENG CORPORATION LTD

Co. Reg. No. 199805196H

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

The Board of Directors of Chip Eng Seng Corporation Ltd (the "Company") wishes to announce that the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., has been relocated to 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 with effect from 22 February 2010 and accordingly, the Company's Register of Members and Index be kept at the said address with effect from the same date.

Submitted by Chia Lee Meng Raymond, Group Chief Executive Officer on 22 February 2010 to the SGX.