

SGXNET Announcement



AEM Holdings Ltd
(Registration No. 200006417D)

PERFORMANCE SHARES GRANT

The Board of Directors (the “Board”) of AEM Holdings Ltd (the “Company”) wishes to announce the following performance shares that have been granted pursuant to AEM Performance Share Plan for the financial year ended 31 December 2014. The details of the share grant are as follows:

| | |
|---|------------------|
| Date of Grant | 13 February 2015 |
| Date of Issuance | 30 April 2015 |
| <u>Shares granted to:</u> | |
| Mr. Charles Cher (CEO and Director of Company) | 2,255,000 |
| Management of the Company | 869,000 |
| Total number of shares granted | <hr/> 3,124,000 |
| Market price of the Company’s shares on the date of grant | \$0.043 |

BY ORDER OF THE BOARD

Charles Cher Lew Siang
Chief Executive Officer
16 February 2015