

ATTILAN GROUP LIMITED
(Incorporated in Singapore)
(Company Registration Number: 199906459N)

**DISPOSAL OF PROPERTIES AT 65 TIONG POH ROAD #01-32 SINGAPORE 160065 AND
65 TIONG POH ROAD #02-32 SINGAPORE 160065**

The Board of Directors of Attilan Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to its announcement dated 12 May 2017 (the “**Announcement**”) in relation to the above mentioned subject matter. Unless otherwise defined, all capitalised terms used herein bear the same meanings as in the Announcement.

The Board wishes to announce that the SGX-ST has, on 24 November 2017, advised that it has no comments on the draft circular to Shareholders (the “**Circular**”) in respect of the disposal of AVPL’s properties at 65 Tiong Poh Road #01-32 Singapore 160065 and 65 Tiong Poh Road #02-32 Singapore 160065 (“**Proposed Disposal**”), based on the assumptions that the Proposed Disposal complies with the rules of the listing manual of the SGX-ST (the “**Listing Manual**”) and all information required by the Listing Manual have been disclosed in the Circular.

The SGX-ST’s clearance of the Circular does not imply that the Companies Act (Cap. 50) and any amendments thereof, or any other statutory requirements have been complied with. The SGX-ST assumes no responsibility for the correctness of any of the statements made, opinion expressed or reports contained in the draft Circular.

Further information on the Proposed Disposal will be out in the Circular to be despatched by the Company in due course.

BY ORDER OF THE BOARD

Datuk Jared Lim Chih Li
Managing Director
24 November 2017