

**INFINIO GROUP LIMITED**  
(Incorporated in Singapore)  
(Company Registration No.: 199801660M)

---

**MONTHLY UPDATE ANNOUNCEMENT**

---

Further to the monthly update announcement on the plans for the group dated 30 June 2016, the board of directors (“**Board**”) of Infinio Group Limited (“**Infinio**” or the “**Company**”) wishes to announce that there has been no material update in connection with the ongoing Proposed Placement, the Proposed Debt Conversion and the Proposed Acquisition.

The Board also wishes to announce that there has been no further material update for the on-going negotiation for the business opportunity and the negotiation with the potential investors/third parties to invest the Birthday Mine and /or to manage the mine operation, since the previous monthly update announcement.

As announced previously, the repayment date for Advance Opportunities Fund (“**AOF**”) of S\$400,000 has been extended to 30 September 2016. However, the negotiation with AOF on the renewal of the financing under a new agreement remains at status quo. Furthermore, Atlas Capital Pte Ltd (“**Atlas**”) has continued to provide ongoing financial support to the Company and has confirmed that it will not demand immediate payment before 30 September 2016 for loan owing by the Company to it. As at the date of this announcement, the outstanding loan amount from Atlas is S\$200,000 which was utilised for the Company’s general corporate and working capital.

Further announcement will be made to update the shareholders in the event there are any relevant changes or developments of the above matters.

The Company and the Board of Directors confirm that they are not aware of any other material information (including but not limited to financial information) with respect to the Group which was not formally disclosed or announced.

**BY ORDER OF THE BOARD**  
**INFINIO GROUP LIMITED**

Lim Yeow Sun  
Executive Director  
29 July 2016

---

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor (“**Sponsor**”), Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**Exchange**”). The Company’s Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

*This announcement has not been examined or approved by the Exchange and the Exchange 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.*

*The contact person for the Sponsor is Mr. Liau H. K.  
Telephone number: 6221 0271*