



Clarification on Announcement for Cessation of Executive Director (Announcement Reference. SG180402OTHROQ0E).

ANNOUNCEMENT

The Board of Directors (the “**Board**”) of Neo Group Limited (the “**Company**”) refers to the announcement (Announcement reference. SG180402OTHROQ0E) for Cessation of Executive Director released on 2 April 2018.

The Company wishes to clarify that under paragraph 3 of the Announcement, the name of Mr Lee Kwang Boon was erroneously indicated as “Lee Kwan Boon”.

As a result, the aforesaid paragraph 3 should be read as follows: -

“The Board is aware that with the cessation of Mr Lee Kwang Boon, the Company is yet to fulfill the Guideline 2.2 of the Code and will continue to work toward conforming to it.”

BY ORDER OF THE BOARD

Neo Kah Kiat
Chairman and Chief Executive Officer

2 April 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, CIMB Bank Berhad, Singapore Branch (the “**Sponsor**”), for compliance with the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), Listing Manual Section B: Rules of Catalyst. The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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. Yee Chia Hsing, Head, Catalyst. The contact particulars are 50 Raffles Place #09-01 Singapore Land Tower Singapore 048623, telephone: +65 6337 5115.

